## AGENDA FOR THE SPECIAL MEETING OF THE BANDERA ECONOMIC DEVELOPMENT CORPORATION THURSDAY, OCTOBER 21, 2021 AT 6:00PM AT CITY HALL, 511 MAIN STREET, BANDERA TX

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Announcements
- 4. Discussion and possible action on BEDC Administrative Assistant applicants
  - a. Keely Hansen
  - b. Kelly Bohnstehn
- 5. Discussion and possible action for resetting the October General Meeting on 10/28/21
- 6. Workshop on goals and directives for EDC-owned land
- 7. Workshop on proposals made for the purchase of EDC-owned lots on Buck Creek Dr. by:
  - a. Bandera Fire and Rescue
  - b. Art Crawford, Silver Sage,
  - c. John and Pat Boyle, Guillot Realty
- 8. Future Agenda Items
- 9. Comments form the Board
- 10. Adjourn

Carina Cabrera, Administrative Assistant

The EDC for the City of Bandera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the natter listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about <u>Real Property</u>), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices) and §551.086 (Economic Development). There may be a quorum of Economic Development Corporation/Phaning and Zoning member at any regularly scheduled City Council Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765. This agenda is posted in accordance with the Texas Government Code, Chapter 551 on October 18, 2021.