



CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, February 17, 2026 at 6:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

AGENDA

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Announcements.**

A. Joint Workshop scheduled for February 26, 2026 at 6PM.

- 4. Public Hearing.**
- A. Public Hearing for expenditure for Frontier Times Museum for \$28,135.00.

- 5. Visitors to be Heard (please keep comments to 3 minutes).**

- 6. Consent Agenda.**

Items on consent agenda are considered being of a routine nature by The Economic Development Corporation and may require only limited discussion. Any Board Member may request that items be removed from the consent agenda and be considered separately for the purpose of discussion and voting.

A. Approval of minutes from the January 20, 2026 special meeting.

- 7. Discussion and possible action on the following items:**

- A. Take any and all appropriate action for expenditure for Frontier Times Museum for \$28,135.00.
- B. Call for applicants for the 4 EDC board members seats that expire in March.
- C. Review of the updated performance agreements provided by EDC Attorney.
- D. Update from public works on the disc golf course to include planned improvements and timeline for completion.
- E. Discussion and possible action on the Back Up Process for QuickBooks to include the retention schedule for the documents.
- F. Review of the administrative services agreement with the City.
- G. Discussion and possible action of moving \$700,000.00 to the TexStar account so that it can earn interest.
- H. Approval of reimbursement to the City of Bandera for Amegy Bank for \$42,500.00 and \$49,500.00 for half of the principal payment for bonds issued.
- I. Discussion and possible action on granting read-only access for all Board members to the EDC Bank account at Bandera Bank

- 8. Comments from the Board.**

- 9. Future agenda items.**

- 10. Adjourn.**

/s/ Jill Shelton

Jill Shelton, *Administrative Assistant*

The Economic Development Corporation 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 matter listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), §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 Planning and Zoning/City Council members at any regularly scheduled Economic Development Corporation 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 February 11, 2026.