

**AGENDA FOR THE REGULAR MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JUNE 24, 2021 AT 5:30PM
AT CITY HALL, 511 MAIN STREET, BANDERA TX**

1. Call to order
2. Pledge of Allegiance
3. Announcements
4. Visitors to be heard (please keep comments to 3 minutes)
5. 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. Minutes of the June 10, 2021 and June 17, 2021 Special Meetings
 - b. Reimbursement of QuickBooks subscription payment for June 2021
 - c. Administrative Assistant invoice
 - d. BEDC monthly financial reports as of May 2021
6. Presentation from Patrica Moore on Solar Eclipse
7. Discussion and possible action on the promotional funds applications
 - a. Bandera Honors Veterans 2021
 - b. Buckfest
8. Discussion and possible action on reviewing of recommendation on EDC Board applications
9. Discussion and possible action on the Christmas lights
10. Discussion and possible action for amending sales tax form
11. Discussion and possible action on personnel files, equipment forms and file checking forms
12. Discussion and possible action on required training
13. Discussion and possible action
 - a. Advertising for applications of promotional funding for FY 2022 and;
 - b. Setting a deadline for recurring promotional funding applications to be submitted for FY 2022
14. Future agenda items
15. CLOSED SESSION

The Bandera Economic Development Corporation will convene in executive session under Texas Government Code 551.072 for deliberation regarding real property; a

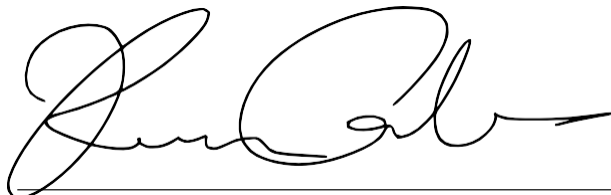
governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property;

16. ACTION FOLLOWING CLOSED SESSION The Bandera Economic Development Corporation will convene to consider any action after the closed session.

17. Comments from the Board

18. Establish next EDC meeting

19. Adjourn



Karina 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 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 Economic Development Corporation/Planning 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 June 21, 2021.