



ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Wednesday, September 23, 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 and Member Roll Call.**
2. **Pledge of Allegiance.**
3. **Announcements.**
4. **Citizen Comments (please keep comments to 3 minutes).**
5. **Consent Agenda.**

Items on the consent agenda are considered to be 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) EDC Current Financials – including Bandera Bank CD and TexStar Sub account update
- b) Updated Budget with all approved city council changes to be provided by Tuesday 9/23 meeting from the EDC Treasurer.

6. **Discussion and possible action on the following items:**

- a) Election of Board Members for 2027 Fiscal Year per Bylaws § 3, ¶ 3.07 including an Investment Officer.
- b) Collateral Agreement with Bandera Bank and signing actual agreement as per attorney advice.
- c) Bandera Bank CD's #13160 & #13161 matures 10-17-26, discuss course of action with these funds
- d) Retain a Title Company to conduct a Title Search on EDC Property Tin Man parking lot per Attorney advice.
- e) Performance Agreement for Christmas Committee Project \$7500
- f) Review prepared Disc Golf Performance Agreement with Aaron Grant
- g) Update on revised bids Hackberry and 2nd property
- h) Bylaw change – update bylaws to include drafting annual EDC budget to be added to the Treasurer's duties.
- i) Review current investment policy and discuss possible bylaw changes to be made to the policy to safeguard all investments while keeping diversification and local in mind.

7. CLOSED SESSION

The Bandera Economic Development Corporation will meet in closed session ***Texas Government Code Section §551.072 to deliberate the purchase, exchange, lease, or value of real property.***

1.) Waste Water Treatment Plant

8. RECONVENE INTO OPEN SESSION

Reconvene into open session and take possible action on item(s) discussed in Executive Session pursuant to Texas Government Code §551.072 regarding the Wastewater Treatment Plant.

9. Comments From the Board

10. Future Agenda Items

- a. Legacy Project workshop prior to October 20, 2026 regular meeting at 5:30 pm
- b. Review of Promotional funding applications submitted during Oct 1 and Oct 31 timeframe in November meeting

11. Adjourn

/s/ Denise Lauricella

Denise Lauricella, 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 matters 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 accommodation 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 September 16, 2026.**