



**CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, August 25, 2022 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.**
- 4. Visitors to be Heard (please keep comments to 3 minutes).**
- 5. Workshop.**
 - A. Discussion on Fiscal Year 2022-2023 budget.
- 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. Invoices due.
 - B. BEDC financials as of July 31, 2022.
 - C. Approval of minutes from the July 28, 2022 meeting.
- 7. Discussion and possible action on the following items:**
 - A. Presentation of 2020-2021 audit by Neffendorf and Blocker.
 - B. Review and accept 2020-2021 Audit.
 - C. Accept the resignation of Kay Reese
 - D. Interviewing applicants for an open seat on the board and make a recommendation to City Council.
 - E. Approving funds in the amount of \$1,175.00 to erect the historical marker for the Tin Man water tower.
 - F. Agreement between the City and the BEDC for the City Administrator to also work as the BEDC Executive Director.
 - G. Awarding bid for striping the BEDC parking lot.
 - H. Awarding bid for tree trimming at the BEDC parking lot.
 - I. Becoming a member of the Association of Rural Communities in Texas.
 - J. Applying for a Texas Parks and Wildlife grant for the trails of the park land on Hackberry.
 - K. Staying up to date on grants offered by Alamo Area Council of Governments for federal infrastructure.
 - L. Moving the September meeting date from the 22nd to the 15th of the month.
- 8. Comments from the Board.**

9. Future agenda items.

10. Adjourn.

/s/ Keely Hansen

Keely Hansen, *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 August 22, 2022.