

**AGENDA FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JUNE 10, 2021 AT 5:30PM
AT BEST WESTERN CONFERENCE CENTER, 711 MAIN STREET, BANDERA TX**

- 1) Call to order
- 2) Visitors to be heard (please keep comments to 3 minutes)
- 3) 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 May 05, 2021 Special Meeting
 - b) Invoices due
 - c) Reimbursement of Quickbooks subscription payment for May 2021
 - d) Administrative Assistant invoice
 - e) President Schauman resignation
- 4) Discussion and Action on the Following
 - a) Election of BEDC Officers
 - i) President
 - ii) Vice President
 - b) Review of the BEDC Financials
 - c) Update from Administrative Assistant on 2020 Audit
 - d) Consideration of promotional funds applications
 - i) National Night Out/ Marshals
 - ii) Riding on Faith Rodeo/ Karen Konvicka
 - iii) Longhorns for Labor Day Parade/ Janna Lindig
 - e) Toni Kunz update on the Tinman Historic marker application
- 5) 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;
- 6) ACTION FOLLOWING CLOSED SESSION The Bandera Economic Development Corporation will convene to consider any action after the closed session.
- 7) Comments from the Board
- 8) Establish next EDC meeting
- 9) 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 7, 2021.