



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, January 27, 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. 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 December 31, 2022.
 - C. Approval of minutes from November 8, 2021, December 16, 2021 and January 13, 2022.
- 6. Discussion and possible action on the following items:**
- A. Amending the Best Western agreement with the BEDC
 - B. Silver Sage offer on Buck Creek property
 - C. John and Pat Boyle's offer on Buck Creek properties
 - D. Approval for Administrative Assistant to obtain a debit card from Bandera Bank for the checking account to avoid city reimbursements.
 - E. Approval of request by Bandera City Council for \$42,500.00 for half of the principal of the Texas Water Development Board loan for the Drinking Water State Revolving Fund.
 - F. Update on wayfinding signs.
- 7. Comments from the Board.**
- 8. Future agenda items.**
- 9. 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 January 24, 2022.