



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, February 24, 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 January 31, 2022.
- C. Approval of minutes from the January 27, 2022 meeting.

6. Public Hearing.

- A. To allocate \$42,500.00 the City of Bandera for half of principal of the Texas Water Development Board Loan for the Drink Water State Revolving Fund.

7. Discussion and possible action on the following items:

- A. A procedure for hiring a real estate agent.
- B. Presentation by Donna Ross on the sale of a 21.3 acre riverfront property to the EDC.
- C. Approval of a resolution allocating \$42,500 to the City of Bandera for half of the principal of the Texas Water Development Board Loan for the Drinking Water State Revolving Fund.

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 February 21, 2022.