



ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas

Tuesday, August 18, 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) Minutes for May 27, 2026, Special Meeting, June 16, 2026, Regular Meeting and July 1, 2026, Special Meeting and Workshop
- b) Approve Invoice #2026-001 for EDC Admin Asst – Denise Lauricella in the amount of \$300.00
- c) Approve Office Supplies for EDC President Kim McAleb- \$61.10
- d) Approve fee for \$115.00 Simple City Design for copy of Bandera 2040, True to its roots Comprehensive plan.
- e) Approve membership for TEDC \$175.00 - Education and resource purposes.
- f) EDC financials

6. Discussion and possible action on the following items:

- a) Discussion and Possible Action on tabled item from July 1, 2026, meeting regarding Collateral Agreement with Bandera Bank.
- b) Discussion and Possible Action on Bandera Bank checking account funds and moving funds over for \$250,000.00 into to Tex Star Investment Account (as voted on in the April 21, 2026, meeting) or seek short-term CDs with Bandera Bank.
- c) Discussion and Possible Action on two EDC properties in anticipation of listing said properties for sale:
 - 1. Request approval to order survey and flood elevation on property Hackberry & 2nd and prepare to list for sale.*

2. Request approval to submit application for Commercial rezoning of property at Maple & 10th and prepare to list for sale.

- d) Discussion and possible action on proposed Budget 2026/2027
- e) Discussion and possible action for the EDC president to attend TEDC the annual workshop October 7-9 in Houston, estimate \$1500 (room, gas, meals and conference fee)
- f) Discussion and Possible Action on an update in obtaining RFQ's and/or Engagement Letters for Attorney Services/Representation for EDC to decide and/or hire legal counsel for the EDC.

7. CLOSED SESSION

- a) The Bandera Economic Development Corporation will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to wit: **Hiring New EDC Legal Counsel**

8. ACTION AFTER CLOSED SESSION

- a) The Bandera Economic Development Corporation will reconvene in open session to discuss and take possible action on item 7(a)

9. Comments From the Board

10. Future Agenda Items

- Establish a policy for reviewing our promotional funding applications so that we can inform the public and previous applicants.

11. Adjourn

/s/ Denise Lauricella

Denise Lauricella, Administration 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 August 11, 2026.**