

**AGENDA FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, SEPTEMBER 16, 2021 AT 5:30PM
AT CITY HALL, 511 MAIN STREET, BANDERA TX**

1. Call to order
2. Pledge of Allegiance
3. Workshop for the BEDC budget for fiscal year 2021-2022
4. Discussion and possible action on adopting the BEDC budget for fiscal year 2021-2022
5. Discussion and possible action on deadline for promotional items to be turned in to the EDC.
6. Presentation by Pat Boyle or John Boyle for consideration of purchase of EDC-owned properties on Buck Creek Dr.
7. Resignation of BEDC Administrative Assistant, Karina Cabrera
8. 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 September 13, 2021.