ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas

TUESDAY, November 17, 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. **Public Hearing**
   A. EDC proposed commitment to the City of Bandera regarding the Wastewater Project.

   Visitors to be heard (shall not exceed 30 minutes total). Citizens wishing to be heard may do so on all matters except personnel matters, matters listed on the agenda as a public hearing, and matters under litigation. Each person addressing the council must provide his/her legal name and current address for city records and meeting minute preparation. Each person will only be allowed to speak on matters on the agenda during citizen's forum/public comment. No rebuttals will be permitted. Each person addressing the governing body shall not exceed three (3) minutes. Section 551.042, Government Code, V.T.C.A. (i.e. Texas Open Meetings Act) permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting. All remarks shall be addressed to the council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the council may be requested to leave the meeting.

4. **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) Approve Minutes from the 10/20/26 meeting
   b) EDC Current Financials - including status update from October 20, 2026 meeting request for FY 25/26 Budget vs Actual end of year report, current balance sheet, October budget/actuals and Revised 26/27 Budget per City Council approvals
   c) Entry into Quickbooks for two Counter Checks for the Payment of Admin Asst's pay from October 20 and Bandera Title Invoice from October 20 for invoices approved at the October 20, 2026 meeting
   d) Approve September $1,716.00 and October $2,210.00 Invoices for Frank Garza, Law Office
   e) Approve ACH October payment for QuickBooks/Intuit $149
   f) Approve invoice #2026-0004 for Admin Asst. in the amount of $468.44
   g) Approve invoice for $300 for Bo Mansfield for Settlers Park (Hackberry & 2nd) property marking of the corners/boundaries
   h) Approve invoice for 7th Generation for Settlers Park Clearing $17,100.00

5. **Discussion and possible action on the following items:**

a.) Request to obtain a property survey for the TinMan Parking lot (located at Cedar and 11st Street), at a cost not to exceed $2,000.00 for the purposes of determining the correct legal description of the property

b.) Bill paying policy to including: 1. payment of bills/invoices once approved by the board with a time frame 2. Documentation Requirements for electronic vs original receipts from vendors. 3. Policy for a time frame when there is need to transfer funds into or out of accounts or moving funds for bill paying, which all need to be in a timely manner.

c.) Promotional Funding Applications

1. Arthur Nagel Community Clinic
2. Bandera Gunfighters
3. Pro-Rodeo
4. Marshal's Office – Nightmare on Maple
5. Cowboys on Main
6. County Fair
7. National Day of the Cowboy
8. Bandera Cowboy Christmas
9. Bandera Natural History Museum
10. Christmas Committee

6. Comments from the Board

7. Future Agenda Items : Approve Promotional Funding Applicants and Amounts

8. Adjourn

/s/ Denise Lauricella
Denise Lauricella, 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 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 November 10, 2026.**