

**AGENDA
FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
MONDAY, MAY 8, 2023 6:00 PM
MUNICIPAL BUILDING, 511 MAIN STREET
BANDERA, TEXAS 78003**

- I. Call to order
- II. Pledge of Allegiance
- III. Visitors to be heard (please keep comments to 3 minutes)
- IV. Comments from the Board
- V. 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) Minutes for Feb. 27, 2023 regular meeting, March 27, 2023 regular meeting, and April 5, 2023 special meeting
 - b) Reimbursement of recording device: Jankoski \$49.99
 - c) Invoices Due: Bandera Bulletin \$65.00 (INV#8475), \$60.00 (INV#8479), Bandera Prophet \$40.00 (INV#4.21.23), CNA Surety (bond) \$1,200, Web-Wagon (INV#EDC5423) \$750.00
- VI. Discussion and possible action on the following items:
 - a) Establish a closing date for accepting applications to fill vacancies on the EDC.
 - b) Printing and installation of wayfinding signs by Bandera Signs & Advertising in the amount of \$520.00 – Devenport
 - c) Determine a method of installation for the wayfinding sign boxes in 3 locations: EDC parking lot, 800 block of Maple at the Bandera City Park, and Heritage Park
 - d) Permission for letter of support from the EDC to the Texas Historical Commission’s Heritage Tourism/Smithsonian Institution Project – Patricia Moore

- e) Permission for Neffendorf & Blocker to perform annual audit of the BEDC.
- f) Consider dates for a joint workshop of City Council and BEDC
- g) Reestablish BEDC board member terms and determine dates for appointments.

VII. CLOSED SESSION

- a) The Bandera Economic Development Corporation will meet in closed executive session pursuant to Texas Government Code Section 551.074, Personnel Matters; to wit: conducting interviews of candidates being considered for the BEDC Administrative Assistant position.

VIII. ACTION FOLLOWING CLOSED SESSION

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

IX. Requests and announcements

X. Adjourn



Andrea K. Jankoski
EDC president

There may be a quorum of the City Council Members and/or Planning and Zoning Members at the regularly scheduled meeting of the EDC.

This facility is ADA Compliant and handicapped parking is available. Requests for accommodations for 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 May 5, 2023