

**AGENDA FOR THE REGULAR MEETING OF THE  
BANDERA ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, AUGUST 26, 2021 AT 5:30PM  
AT CITY HALL, 511 MAIN STREET, BANDERA TX**

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. Minutes of the July 15, 2021 meeting & minutes of the July, 26, 2021 public hearing.
  - b. Corrected minutes for June 24, 2021 regular meeting
  - c. Invoices due
  - d. Reimbursement of Quickbooks for July, 2021
  - e. BEDC financials as of July 2021
  - f. Administrative Assistant Invoice
6. Legislative update
  7. Discussion and possible action on The Silver Sage representative, Art Crawford's proposal for the purchase of real property owned by the EDC
  8. Discussion and possible action on the proposal by Bandera Fire and Rescue to obtain a minimum of two acres of land needed to sufficiently house a fire station/ training facility
  9. Discussion and possible action on the Street Project in the amount of \$150,000
  10. Discussion and possible action regarding the use of the EDC Christmas lights
  11. Discussion and possible action on creating a digital file cabinet
  12. Discussion and possible action on the status of real estate property on Bandera Range Subdivision
  13. Update from Jerad Wilcox on tax form revision
  14. Update on the establishing of EDC facebook account
  15. Future agenda items
  16. Comments from the Board
  17. Establish next EDC meeting
  18. 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 August 23, 2021.