



CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, September 16, 2025 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.

2. Pledge of Allegiance.

3. Announcements.

4. Public Hearing.

- A. Expenditure of \$10,000.00 for City Of Bandera Trail Of Lights.
- B. Expenditure of \$15,000.00 for Bandera Disc Golf Course.

5. Visitors to be Heard (please keep comments to 3 minutes).

6. 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. Approval of Minutes from the Regular Meeting on 8-19-2025 and Special Meeting on 9-4-2025.
- B. Accept the Resignation of Debbie Breen.

7. Discussion and possible action on the following items:

- A. Take all appropriate action on filling the Vacant seat on the EDC board.
- B. Take all appropriate action Appointment of Treasurer / Investment Officer.
- C. Take all appropriate action on Resolution to Amend the Bylaws of the Bandera Economic Development Corporation.
- D. Take all appropriate action on the Administrative Services Agreement with the City of Bandera.
- E. Take all appropriate action on funding applications that have been received:
 - 1. Performance Agreement Application for Frontier Times Museum for the Building Expansion Project for \$28,135.00.
 - 2. Performance Agreement Application for Cowboys on Main for \$52,900.00.
 - 3. Performance Agreement Application for National Day of the American Cowboy for \$4,058.88.
- F. Take all appropriate action on funding for the TNR program for the 2025-2026 year.
- G. Take all appropriate action on Settlers park and what needs to be done with the property.
- H. Take all appropriate action on property owned by the EDC.
- I. Take all appropriate action on setting a date for a workshop for a \$15,000.00 project in improvements to City owned park properties.

8. Comments from the Board.

9. Future agenda items.

10. Adjourn.

/s/ Jill Shelton Dickerson

Jill Shelton Dickerson *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 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 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 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 10, 2025.