



**CITY OF BANDERA**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas

**Tuesday, June 16, 2026, at 6:00 PM**

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511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

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**AGENDA**

- 1. Call to order and Member Roll Call.**
- 2. Pledge of Allegiance.**
- 3. Announcements.**
- 4. Citizen Comments (please keep comments to 3 minutes).**
- 5. 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) Minutes for May 27, 2026 Special Meeting
- b) EDC financials

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

- a) Discussion and Possible Action on Performance Agreement review and documentation required by Main Street Shops and Lofts, LTD LL.
- b) Discussion and Possible Action on obtaining FRQ for an Audit Firm for Fiscal Year 2026.
- c) Discussion and Possible Action on an update in obtaining FRQ and/or Engagement Letters for Attorney Services/Representation for EDC.
- d) Discussion and Possible Action on a future date for an EDC workshop.

**7. CLOSED SESSION**

- a) The Bandera Economic Development Corporation will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to wit:

EDC Administrative Assistant Hire

**8. ACTION AFTER CLOSED SESSION**

- a) The Bandera Economic Development Corporation will reconvene in open session to discuss and take possible action on item 7(a)

## **9. Comments from the Board**

## **10. Future Agenda Items**

## **11. Adjourn**

**/s/ Kim McAleb**

Kim McAleb, President

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 June 10, 2026.**