



CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Tuesday, June 17, 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. Presentations.

A. Presentation from Allan Gratia with Bandera Disc Golf Club to improve Disc Golf park facility.

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. 1) Reimbursement for Park Benches to BBA for \$2,289.46

2) Surety Bond to CNA Insurance for \$1,255.62

3) Training to Lodging Host for \$12,000.00 for 2023-2024 and \$12,000.00 for 2024-2025

4) Performance agreement for American Legion for the Bandera Honors Veterans for \$1,200.00

5) Bandera Bulletin for \$59.00

6) Intuit \$105.53

7) Invoice from Neffendorf & Blocker, PC for \$3,500.00

8) Minutes from the May 20, 2025 Meeting

6. Discussion and possible action on the following items:

A. Financial statements.

B. Discussion and possible action to engage Messer Fort Law Firm to represent the EDC board.

C. Discussion on the 2025-2026 budget.

D. Discussion on EDC owned properties and potential projects.

7. Comments from the Board.

8. Future agenda items.

9. Adjourn.

/s/ Jill Shelton

Jill Shelton, City Secretary

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 June 13, 2025.