



CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, September 15, 2022 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. 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. Invoices due.
- B. Approval of minutes from the August 25, 2022 meeting.

6. Discussion and possible action on the following items:

- A. The two CDs at Bandera Bank that reached maturity on August 22, 2022.
- B. A performance agreement with Bandera County Community Action Group for decorating the City Park and the courthouse lawn at Christmas Time.
- C. Update on Hackberry property rezoning.
- D. A final budget for FY 2022-2023 to submit to City Council.
- E. Update on Connex maintenance.
- F. Update on EDC parking lot striping and adding handicap signs.
- G. Approval of the \$20,000 for the BEDC Executive Director's salary for the City Administrator.

7. Comments from the Board.

8. Future agenda items.

9. Adjourn.

/s/ Keely Hansen

Keely Hansen, *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 12, 2022.