



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

Bandera City Hall, 511 Main Street, Bandera, Texas

**Wednesday, May 27, 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 April 21, 2026 Regular Meeting
- b) Minutes for January 22, 2026 Regular Meeting (revised per EDC Board)
- c) EDC financials
- d) Approve the following invoices for payment:
  1. Denton, Navarro, Rodriguez, Bernal, Santee and Zech, P.C. Law Firm \$231 (Invoice #63901; 03/09/2026)
  2. Main Street Shops and Lofts, Ltd, Job Training Grant \$12,000 (Invoice dated 03/20/2026)

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

- a) Discussion and possible action on Publishing an Annual Schedule of EDC Meetings. - Nancy
- b) Discussion and possible action on EDC Bylaws including Policies and Procedures. - Nancy
- c) Discussion and possible action on 2025-2026 Budget.
- d) Discussion and possible action on Seeking an Administrative Assistant for the EDC. - Diana
- e) Discussion and possible action on the EDC Audit Invoice. - Andrea
- f) Discussion and possible action on an Audit Firm for Fiscal Year 2026. - Andrea
- g) Discussion and possible action to roll over two current CDs with Bandera Bank. - Nancy
- h) Discussion and possible action on Accessibility to the EDC Webpage. - Kim

- i) Discussion and possible action on the Accessibility to the EDC Email Account. - Kim
- j) Discussion and possible action on Attorney Services for EDC. - Diana
  - a. Process to interview legal counsel
  - b. Who will be our counsel and how to access said counsel
- k) Discussion and possible action on Performance Agreement Structure.
- l) Discussion and possible action Regarding Funding on the Disc Golf Course Improvements in the amount of \$15,000. - Andrea
- m) Discussion and possible action on Establishing a Policy for Soliciting Bids. - Nancy
- n) Discussion and possible action on Buck Creek Properties Owned by the EDC.
- o) Discussion and possible action on Scheduling a joint workshop with City Council on Tuesday June 2, 2026 at 5:30 pm (as requested by City Council). - Kim

**7. Comments from the Board**

**8. Future Agenda Items**

**9. Adjourn**

*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 May 19, 2026.**