



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

Bandera City Hall, 511 Main Street, Bandera, Texas  
Monday, November 08, 2021 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.**

**2. Pledge of Allegiance.**

**3. Announcements.**

**4. 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.)

1. Minutes from the October 29, 2021 meeting.

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

1. Election of EDC Board officers.

a. President

b. Vice President

c. Treasurer

d. Secretary

2. Approval of a resolution of the Board of Directors of the Bandera Economic Development Corporation authorizing the acquisition of Bandera Range 2, Lots 10-14 on Hackberry Street and Authorizing Officers of the Corporation to Act on Behalf of the Corporation.

3. Proposals made for EDC-owned land on Buck Creek Drive.

1. John and Pat Boyle, Guillot Realty

4. Amending promotional funding budget.

5. Changing the date of the Regular Meeting date for November.

6. Promotional fund application

1. Christmas lights / Jane Pratt

7. Requesting a zoning change from P4 to P5 for land owned by EDC on Buck Creek by Bandera City Council via Bandera Planning & Zoning Commission.

**6. Closed Session.**

The Bandera Economic Development Corporation will convene in executive session under Texas Government Code 551.074 for personnel matters.

1. Interviewing and reviewing EDC applicants.

**7. Action following closed session.**

The Bandera Economic Development Corporation will convene to consider any action after the closed session.

**8. Closed Session.**

The Bandera Economic Development Corporation will convene in executive session under Texas Government Code 551.072, Deliberations about Real Property.

1. Negotiation of EDC land purchases by Silver Sage.

**9. Action following closed session.**

The Bandera Economic Development Corporation will convene to consider any action after the closed session.

**10. Future Agenda Items.**

**11. Comments from the Board.**

**12. 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 November 5, 2021.*