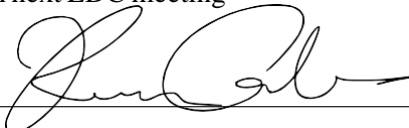


**AGENDA FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JULY 15, 2021 AT 5:30PM
AT CITY HALL, 511 MAIN STREET, BANDERA TX**

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. Minutes of the June 24, 2021 agenda
 - b. Neffendorf and Blocker invoice for audit year ending 09/30/20
 - c. Reimbursement of Quickbooks for July, 2021
 - d. BEDC Financials as of June 09, 2021
 - e. Administrative Assistant Invoice
6. Discussion and possible action on adding and/or keeping signers to Bandera Bank signature cards
7. Discussion and possible action on next two public hearings for the purchase of property within Bandera Range subdivision
8. Discussion and possible action on establishing BEDC social media presence
9. Update and possible action on Christmas lights community gathering at Mansfield park
10. Discussion and possible action on reviewing of recommendation on EDC Board application
11. Update from President Wilcox on sales tax form amendment
12. Future agenda items
13. Comments from the Board
14. Establish next EDC meeting
15. Adjourn



Karina Cabrera, Administrative Assistant

The EDC 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 Economic Development Corporation/Planning and Zoning member at any regularly scheduled City Council 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 July 12, 2021.