



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Monday, July 24, 2023, at 6:00 PM

511 Main St. • P O 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. 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 June 26, 2023, regular meeting and July 10, 2023, budget workshop.

b) Approve the following Invoices for payment:

1. Bandera Cattle Co. Gunfighters, LLC., \$2,500 (Invoice No. 04 June \$1,250; Invoice 05 –July \$1,250)
2. City of Bandera, QuickBooks for July \$90.61 (INV# 10001238961345)
3. Hill Country Mobile Storage Conex Vent Installation \$475 (Invoice No. 997641)
4. Messer Fort McDonald, \$189 (Invoice No. 19626);
5. Roxanne Yoder, EDC Administrative Assistant, \$585 (Invoice No. 02, 6/23 – 7/20)

c) Approve the following reimbursement(s):

Roxanne Yoder, for two extra batteries & charger for EDC GoPro, \$26.98

6. Discussion and possible action on the following items:

- a) Discussion on changing of meeting day and location – Jankoski
- b) Policy for contacting attorney - Jankoski
- c) Policy for assigning or requesting tasks from Administrative Assistant - Jankoski
- d) Discussion regarding EDC website – Jankoski
- e) Discussion regarding installation of wayfinding signs – Jankoski
- f) Schedule Budget Workshop – Jankoski

- g) Discussion regarding the trees interfering with power lines on EDC lot at 10th and Maple – Jankoski & Devenport
- h) Discussion on the installation of vents on the small conex box - Jankoski & Devenport

7. Comments from the Board.

8. Future agenda items.

9. Adjourn

Roxanne Yoder, EDC *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 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 July 20, 2023.**