



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

Bandera City Hall, 511 Main Street, Bandera, Texas  
Monday, November 14, 2022 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. 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. Approval of minutes from the October 27, 2022 meeting.
- B. Invoices due.

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

- A. Approval of revised minutes for the April something meeting.
- B. Determine a solution to get the blocks under the conex while empty.
- C. Changing the BEDC meeting date and time.
- D. Update from the Executive Director about available grants.
- E. Hackberry park use, grants, name and improvements.
- F. Resurfacing and uses of the BEDC lot at 10th Street and Cypress.
- G. Executive Director attending the Texas Work Force grant meeting November 16, 2022 and reporting back available grants.
- H. Executive Director contacting local business owners to determine if wayfinding maps may be located on their property.

**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 November 11, 2022.