



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

Bandera City Hall, 511 Main Street, Bandera, Texas  
Thursday, January 22, 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.**

**2. Public Hearing.**

- A. Public Hearing to discuss possible uses for the Buck Creek properties owned by the EDC.
- B. Public Hearing for expenditure for Frontier Times Museum for \$28,135.00.

**3. Pledge of Allegiance.**

**4. Announcements.**

- A. Letter of appreciation from American Legion Post 157 for the donation for Bandera Honors Veterans.

**5. Visitors to be Heard (please keep comments to 3 minutes).**

**6. 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 Special Meeting on 12-02-2025, and the Regular Meeting on 12-16-2025.

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

- A. Financial Report- Budget V's Actuals
- B. Quarterly Investment Report
- C. Resolution for Sale of Multiple Tracts of Real Property to the City of Bandera.
- D. Take any appropriate action on a performance agreement from Bandera Pro Rodeo Association for \$8,000.00.

**8. Comments from the Board.**

**9. Future agenda items.**

**10. Adjourn.**

/s/ Jill Shelton

Jill Shelton, *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 January 15, 2026.