



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

Bandera City Hall, 511 Main Street, Bandera, Texas  
Thursday, December 15, 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 November 14, 2022 meeting.
  - B. Invoices due.
  - C. BED financials as of November 30, 2022.
- 6. Discussion and possible action on the following items:**
- A. Stouffer & Associates appraisal of the Buck Creek properties from May 2022.
  - B. Approval of promotional funding request of \$499.90 from Debra Slate for Wagon Rides With Santa.
  - C. Update on wayfinding signs.
  - D. Approval of expenditure to design and print wayfinding maps.
  - E. Approval to place one wayfinding sign in the EDC parking lot at Cedar and 11th Street.
  - F. Approval of resolution and agreement with the City of Bandera to pay one half of the principal of the TWDB DWSRF loan in the amount of \$42,500.00
  - G. Approval of resolution and agreement with the City of Bandera to pay one half of the principal of the TWDB FIF loan in the amount of \$49,500.00
  - H. Approval of a resolution amending the 2022-2023 EDC budget in the amount of \$9,153.10 for line item 45024 Prior Year Carryover.
  - I. Nominate and vote on new President of the Board.
  - J. Update on Workforce Solutions Grant from Executive Director.
  - K. Update on conex repairs.
- 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 December 12, 2022.