

CITY OF BANDERA ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, July 15, 2025 at 6:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

AGENDA

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Announcements.
 - A. Presentation from Bob Brischetto, President of Don't Make Waste Bandera about their purpose and projects in the City of Bandera and the County.
- 4. Visitors to be Heard (please keep comments to 3 minutes).
- 5. Budget Workshop.
 - A. Budget Workshop for the 2025-2026 budget year.
- 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. 1) Invoice from Messer Fort Law firm for May 20, 2025 in the amount of \$280.50
 - 2) Invoice from Messer Fort Law firm for May 20, 2025 in the amount of \$165.00
 - 3) Invoice from Messer Fort Law firm for May 23, 2025 in the amount of \$181.50
 - 4) Invoice for the Intuit \$ 105.53.
 - 5) Remove Tom McEachon from the TexStar investments account.
- B. Approval of minutes from the regular meeting from the June 17, 2025 meeting.

7. Discussion and possible action on the following items:

- A. Discussion and possible action on upgrades to the bathrooms in the City park.
- B. Discussion and possible action on the management services agreement with the EDC and the City of Bandera.
- C. Discussion and possible action on the Performance Agreement for City of Bandera Country Christmas in the Park for \$5,000.00.
- D. Discussion and possible action on the Performance Agreement for City of Bandera Trail of Lights in the Park for \$5,000.00.
- E. Discussion and possible action on an agreement with the EDC and Denton Navarro Rodriguez Bernal Santee & Zech for legal services.
- F. Approve the bylaws and procedures that are currently in place as written until the law firm can update the items.

- 8. Comments from the Board.
- 9. Future agenda items.
- 10. Adjourn.

/s/ Jill Shelton Dickerson

Jill Shelton Dickerson, City Secretary

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 July 11, 2025.