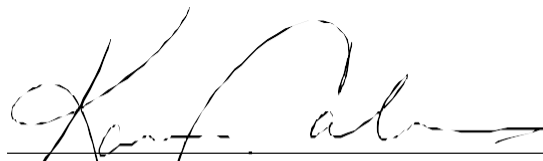


**AGENDA FOR THE BUDGET REGULAR MEETING OF THE  
BANDERA ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, SEPTEMBER 23, 2021 AT 5:30PM  
AT CITY HALL, 511 MAIN STREET, BANDERA TX**

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. Minutes of the:
    - i. August 26, 2021 Regular Meeting,
    - ii. August 31, 2021 Joint Budget Workshop
    - iii. September 01, 2021 Budget Workshop
    - iv. September 16, 2021 Special Meeting.
  - b. Invoices due
  - c. Reimbursement of Quickbooks for August 2021
  - d. BEDC financials as of August 2021
  - e. Administrative Assistant Invoice
6. Discussion and possible action for Bandera Community Action group to use EDC Christmas Lights
  7. Discussion and possible action on City Councils park funds request in the amount of \$25,000.00
  8. Discussion and possible action on changing the meeting time of the EDC
  9. Update on amending the tax statement
  10. Update and discussion and possible action on hiring a new EDC administrative assistant
  11. Discussion and possible action on block project partnership for back-in angle parking
  12. Discussion and possible action on the Wayfinding signs
  13. Discussion and possible action on proposals made by:
    - a. Bandera Fire and Rescue
    - b. Art Crawford, Silver Sage,
    - c. John and Pat Boyle, Guillot Realty
  14. Comments from the Board
  15. Future agenda items
  16. Adjourn



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Karina Cabrera, Administrative Assistant

The EDC 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 Economic Development Corporation/Planning and Zoning member at any regularly scheduled City Council 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 September 20, 2021.