



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

Bandera City Hall, 511 Main Street, Bandera, Texas  
Thursday, February 24, 2022 at 6:00 PM

---

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

---

**MINUTES**

**1. Call to order.**

The meeting was called to order at 6:01 pm.

Jerad Wilcox, Laura Devenport, Kay Reese, Billy Greeson, Alan Arterbury were present.

Lauren Ojeda and Lindsay Barnett were absent.

**2. Pledge of Allegiance.**

Everyone stood for the pledge.

**3. Announcements.**

Mardi Gras was a huge hit.

Ham Rodeo is in March at the end of Spring Break.

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

There were no visitors to be heard.

**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.*

Motion to approve by Laura Devenport, Alan Arterbury. All in favor, none opposed. Motion passed.

**A. Invoices due.**

**B. BEDC financials as of January 31, 2022.**

**C. Approval of minutes from the January 27, 2022 meeting.**

**6. Public Hearing.**

**A. To allocate \$42,500.00 the City of Bandera for half of principal of the Texas Water Development Board Loan for the Drink Water State Revolving Fund.**

The board held a public hearing. There were no public comments.

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

**A. A procedure for hiring a real estate agent.**

There was discussion about the decision by the board at the previous meeting.

Motion to open up for discussion about possibly selling the Buck Creek property and the process for hiring a realtor made by Laura Devenport, Alan Arterbury seconds.

Lauren Ojeda arrived at 6:06 pm.

There was discussion about the purpose for hiring a real estate agent whether the board decides to sell a property or not. There was discussion over the pros for sending out RFQs. There was conversation about moving forward with the appraisal decided on last meeting.

Lindsay Barnett arrived at 6:13 pm.

There was discussion about making sure the infrastructure is ready for any possible development prior to the sale.

Laura Devenport amended motion if the board decides to hire a real estate agent, to open up for RFQ and be brought back to the board, seconded by Lauren Ojeda. All in favor, none opposed. Motion passed.

**B. Presentation by Donna Ross on the sale of a 21.3 acre riverfront property to the EDC.**

Donna Ross was called via speaker phone. Ms. Ross explained the sale price is \$985,000 including realtor fees. She explained some of the changing features of the property. There was discussion about the property being in different levels of the floodplain. There was discussion about the possibilities of the use for the property including something that could be up for grant opportunities. There was discussion about the utilities available. There was no action on this item.

**C. Approval of a resolution allocating \$42,500 to the City of Bandera for half of the principal of the Texas Water Development Board Loan for the Drinking Water State Revolving Fund.**

Motion to approve made by Laura Devenport, seconded by Alan Arterbury. All in favor, none opposed. Motion passed.

**8. Comments from the Board.**

Welcome Billy Greeson to the board.

**9. Future agenda items.**

Laura Devenport: additional trash can and lid purchase for around the city

**10. Adjourn.**

The meeting was adjourned at 6:55 pm.

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*