

CITY OF BANDERA ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas Tuesday, December 16, 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.
- 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. 1. Approval of minutes from the Special Meeting on 12-02-2026.
 - 2. Bills
 - A) Administrative Services for Jill Shelton 8/2025 to 12/2025 \$350.00
 - B) Financial Services for Allyson Wright for 8/2025 to 10/25 for \$187.50
- 6. Discussion and possible action on the following items:
 - A. Take all appropriate action switching the financial software from QuickBooks to Incode.
 - B. Take all appropriate action on approving Auditor Donald L. Allman for EDC Audit.
 - C. Consideration of application for promotional funding applications.
 - 1. Bandera Natural History Museum for \$2,000.00.
 - 2. Labor Day Memorial Weekend Ranch Rodeo & Memorial Weekend Stampede Rodeo \$8,000.00
 - 3. Longhorns on Main \$8,500.00
- 7. Comments from the Board.
- 8. Future agenda items.
- 9. Adjourn.

/s/	Till	Shelton	
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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 December 10, 2025.



INVOICE

Invoice #:

1002

Invoice date: Job: 10/14/2025 EDC Meetings

PO Box 3291 Bandera, TX 78003 P: 361-537-5455 Bill to:

Bandera EDC

Item#	Description	Qty	Hourly- Discounted	Discount	Price
8/19/2025	Meeting-After Hours	2.5	\$25.00		62.5
9/2/2025	After Hours-Create Files	1	\$25.00		25
9/4/2025	Meeting-After Hours	2.00	\$25.00		\$50.00
9/16/2025	Meeting-After Hours	. 2.50	\$25.00		\$62.50
10/13/2025	Minutes/Agenda Prep	2.00	\$25.00		\$50.00
12/2/2025	Meeting-After Hours	2.00	\$25.00		\$50.00
12/16/2025	Meeting-After Hours	2.00	\$25.00		\$50.00
		<u>·</u>]			
				Invoice Subtotal	\$350.00
				Tax Rate	-
¥				Sales Tax	
				Deposit Received	
				TOTAL	\$350.00

Please make all checks payable to Jill Shelton.
This only covers my time after hours, not the time I spend during buisness hours!
Thank youl

Allyson Wright

PO Box 3291 Bandera, TX 78003

Date

October 31, 2025

To

Bandera EDC 511 Main St. Bandera, TX 78003

Financial services provided to the EDC August - October

Quantity	Description	Unit Price	Total
7.5	Hours worked	\$25.00	\$187.50
		Subtotal	\$187.50
		 Subtotai	φ107.50

Thank you for your business!

Tel: 361-537-3501

Jill Shelton

From:

EDC

Sent:

Monday, December 8, 2025 12:54 PM

To:

Allyson Wright

Cc:

Jill Shelton

Subject:

AGENDA ITEM FOR DEC MEETING RE: We received your Intuit subscription payment!

SINCE IT'S THE END OF THE YEAR, JILL, CAN YOU PUT THIS ON THE NEXT DECEMBER MEETING. WE WANT TO SWITCH TO THE CITY'S INCODE SOFTWARE TO BE MORE EASY TO MANAGE FOR AUDIT AND CONTROL COSTS AT THE SAMETIME. BY OUR BYLAWS DO WE NEED TO VOTE ON IT OR CAN IT JUST BE AN ADMINISTRATIVE EXECUTIVE DECISION?

THANKS ALLYSON FOR YOUR HELP WITH THIS.

MANNY

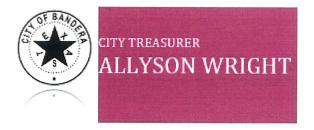
From: Allyson Wright <allyson.wright@banderatx.gov>

Sent: Monday, December 8, 2025 12:46 PM

To: EDC <EDC@banderatx.gov>

Subject: RE: We received your Intuit subscription payment!

I would like to switch the EDC to incode which is the software I use for the city. It would be a lot better for me and the auditors, honestly. We could negotiate the EDC paying a yearly cost to the city for the software usage that would be less than the quickbooks subscription also.



830-522-3189 allyson.wright@banderatx.gov 511 Main St. / PO Box 896 Bandera, TX 78003 Banderatx.gov

From: EDC < EDC @banderatx.gov>

Sent: Monday, December 8, 2025 11:35 AM

To: Allyson Wright **Subject:** FW: We received your Intuit subscription payment!

Is QuickBooks still the best place for our books? Just asking if there is a better and more cost effective place to house our books and make it easier.

If we are in a good spot then we are good and thanks for all you do for us.

Bandera Economic Development Corporation Promotion Funding Application

Please submit application materials in hard copy to City Hall, 511 Main Street, Bandera, Texas 78003, or via email to banderaedc@gmail.com.

Event Name: Bandera Natural History and Art Museum Year Fo	ounded: <u>2016</u>
Event Date(s)/Time(s): March 9 through 20, two weeks of events during area school d	istricts Spring Break weeks
Event Contact Name: Deborah Chaney Title: Dit	rector
Contact Phone: 830-328-5090 Contact Email: deborah.cha	aney@banderamuseum.org
Event Location: museum grounds at 267 Old San Antonio Rd, Bandera, T.	X 78003
Event Mailing Address (if different): PO Box 1555, Bandera, TX 78003	
What type of event is it? family-friendly events inside the museum and	outside on our grounds
What type of advertising do you do for the event? social media, local print med	ia (Prophet and Bulletin), radio
How is the event funded? currenty funded through operating funds	
What type of entertainment or activities are offered? petting zoo, horseback	rides, facepainting, magician,
guest presenters, free food	
What ages can participate in this event? all ages, family friendly events	
Does the event have vendors that remit sales taxes to the Texas State Comptrol	ller? Yes
Does the majority share of the event participation come from local residents or	visitors? 50% local, 50% from out of town
Has a permit for the event been issued by the City of Bandera? n/a	*
What is the total cost of the event? $\frac{$6,000}{}$	
What is the amount of promotion funding requested from the BEDC? $\underline{\$2,000}$	
I hereby certify that the information provided in this application and attachmen complete to the best of my knowledge. Omissions or submission of incorrect in application invalid.	
L & Mariel	8-27-2025
Applicant's Signature	Date
Required Attachments:	

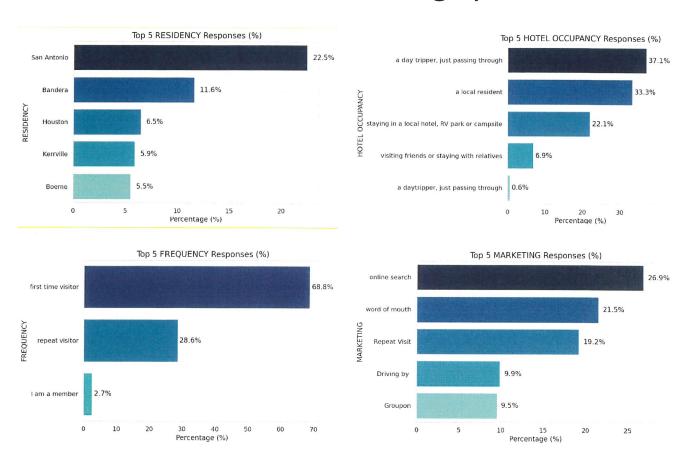
- 1. Please attach a copy of a past or current promotional material for the event.
- 2. Please attach a document providing details for the business, non-profit corporation or official organization that is to receive the funds for the event. The BEDC cannot issue funds to individuals.
- 3. Please attach any other materials you believe demonstrate the value of the event to the community.



Bandera Natural History and Art Museum

PO Box 1555 | 267 Old San Antonio Hwy | Bandera, TX 78003 info@banderamuseum.org | BanderaMuseum.org

2025 Visitor Demographics



Spring Break Advertising Budget

	Social media boosted posts	Local Print Media	Radio Station On-Site	Subtotal
Spring Break Week 1	\$200	\$200	\$600	\$1000
Spring Break Week 2	\$200	\$200	\$600	\$1000
			ESTIMATED TOTAL	\$2000



Bandera Natural History and Art Museum NOON TO 2 P.M.





MONDAY, MARCH 17

Shake your shamnocks AT THE MUSEUN

Join us for St. Patrick's Day Crafts Food & Fun

267 Old San Antonio Hwy. 830-328-5090

www.banderamuseum.org







Exploring the world of

Native Americaneads Arrowh

Saturday, March 15

10 a.m. to 4 p.m.

Learn how geometric shapes, angles, symmetry and materials played a role in the design of arrowheads, used by Native Americans up to 15,000 years ago.

Arrowhead Expert Paul Olsen will discuss the history of Native American arrowheads during an interactive resentation with a sampling of his extensive collection.

Have your own?

Paul will help date and identify them!



BANDERA NATURAL HISTORY AND ART MUSEUM

presents



TUESDAY, MARCH 18 NOON TO 2 P.M.

267 Old San Antonio Hwy 830-328-5040 www.banderamuseum.org



LEARN MORE DURING **DINO DAYS**

AT THE MUSEUM

FRIDAY, MARCH 21 10 A.M. TO 2 P.M.*

ANDERA NATURAY HISTORY AND ART MUSEUM 267 OLD SAN ANTONIO HWY. WWW.BANDERAMUSEUM.ORG 830-328-5090



Wednesday,

March 19

Join us at the Bandera Natural History and Art Museum

ATURDAY, MARCH 22

for Guided **Horseback Rides**

Noon to 2 p.m.

267 Old San Antonio Hwy.

830-328-5090

Exemption Verification Letter



Texas Comptroller of Public Accounts Austin, TX 78774

May 01, 2025

BANDERA NATURAL HISTORY AND ART MUSEUM PO BOX 1555 BANDERA, TX 78003-1555

According to the records of the Comptroller of Public Accounts, the following exemption(s) from Texas taxes apply to the above organization(s):

Franchise tax, as of 2015-02-19

Sales and use tax, as of 2015-02-19

(provide Texas sales and use tax exemption certificate Form 01-339 (Back) to vendor)

The entity is not exempt from hotel occupancy tax.

Texas taxpayer identification number: 32056491494

This exemption verification is not a substitute for the completed exemption certificates that are required when claiming exemption from Texas taxes. Vendors should be familiar with the requirements for accepting the certificates in good faith from their customers.

This exemption verification does not mean that the organization holds a <u>permit</u> for collecting or remitting any Texas taxes.

Exempt organizations must collect tax on most sales. For more information, please see our publication <u>Exempt Organizations</u>: <u>Sales and Purchases</u> (96-122). <u>Online registration is available</u>.

For information concerning sales taxpayer permit status, please use the vendor search we provide online.

Corporations that are registered in Texas with the Secretary of State must maintain a current registered agent and registered office address. Information is available from <u>Business and Nonprofit Forms page</u> of the <u>Secretary of State's website</u>. Additionally, out-of-state corporations, limited liability companies, or limited partnerships transacting business in Texas may need to file a Certificate of Authority or Registration with the Texas Secretary of State. More information is available from the <u>Foreign or Out-of-State Entities page</u> on the Secretary of State's website.

Our publications and other helpful information are available on our <u>website</u>. If you need more information, write to us at <u>exempt.orgs@cpa.texas.gov</u>, or call us at 800-252-5555.

Bandera Economic Development Corporation Promotion Funding Application

Please submit application materials in hard copy to City Hall, 511 Main Street, Bandera, Texas 78003, or via email to banderaedc@gmail.com.

Event Name: Lahor Day Weekend Kanch Rode Offer Founded: 2019
Event Date(s)/Time(s): September 5-6, 2026
Event Contact Name: Enc Kellmann Title: 713-502-9905 President
Contact Phone: 113-502-9905 Contact Email: Pric & handeraprovodeo. Ove
Event Location: Mansfield Park Avena
Event Mailing Address (if different): PD Box 457 Bandera, Tx. 78003
What type of event is it? Ranch Rodeo
What type of advertising do you do for the event? Social media, radio, print
How is the event funded? <u>Ficket Sales & Sponsorships</u>
What type of entertainment or activities are offered? Wens ranch teams
womens ranch teams, local kids drill teams
What ages can participate in this event?
Does the event have vendors that remit sales taxes to the Texas State Comptroller?
Does the majority share of the event participation come from local residents or visitors? Bioth
Has a permit for the event been issued by the City of Bandera? Not needed, county
What is the total cost of the event? # 22,000
What is the amount of promotion funding requested from the BEDC? \$8000 Inemonical treelered
labor Oay weeken
I hereby certify that the information provided in this application and attachments is true, correct and complete to the best of my knowledge. Omissions or submission of incorrect information will render this application invalid.
Sin Kellmana 11-15-2025
Applicant's Signature Date

Required Attachments:

- 1. Please attach a copy of a past or current promotional material for the event.
- Please attach a document providing details for the business, non-profit corporation or official
 organization that is to receive the funds for the event. The BEDC cannot issue funds to
 individuals.
- Please attach any other materials you believe demonstrate the value of the event to the community.

Bandera Economic Development Corporation Promotion Funding Application

Please submit application materials in hard copy to City Hall, 511 Main Street, Bandera, Texas 78003, or via email to banderaedc@gmail.com.

Event Name: Longhorns on Main Year Founded: ?
Event Date(s)/Time(s): Saturday September 5, 2026
Event Contact Name: Fric Kallmann Title: President
Contact Phone: 113-502-9905 Contact Email: eric a burdera provideo. D
Event Location: Main Street Bandera, Texas
Event Mailing Address (if different): 2000 1 1000 0
What type of event is it? Parade.
What type of advertising do you do for the event? Promoting the Labor Day Weeken
How is the event funded? This needs to be a city/ country venture.
What type of entertainment or activities are offered? <u>Parade</u> ,
What ages can participate in this event?
Does the event have vendors that remit sales taxes to the Texas State Comptroller?
Does the majority share of the event participation come from local residents or visitors?
Has a permit for the event been issued by the City of Bandera?
What is the total cost of the event?
What is the amount of promotion funding requested from the BEDC? <u>historically EDC has</u> Covered the Cost.
I hereby certify that the information provided in this application and attachments is true, correct and complete to the best of my knowledge. Omissions or submission of incorrect information will render this application invalid.
Lin Kellmann 11-15-2025
Applicant's Signature Date

Required Attachments:

- 1. Please attach a copy of a past or current promotional material for the event. Heris no vioses ()
- Please attach a document providing details for the business, non-profit corporation or official
 organization that is to receive the funds for the event. The BEDC cannot issue funds to a good sage individuals.
- Please attach any other materials you believe demonstrate the value of the event to the community.



Office of the Secretary of State

CERTIFICATE OF FILING OF

Bandera ProRodeo Association File Number: 802097822

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 11/07/2014

Effective: 11/07/2014



NANDITA BERRY

Nandita Berry Secretary of State 002685.507590.284368.14255 1 MB 0.435 530 |րդրելե||Սեղելիդե||Ալիեւելիրգեկ||ես|||իդեկլելելելել Date of this notice: 11-14-2014

Employer Identification Number:

Form: SS-4

Number of this notice: CP 575 E

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.



002685

BANDERA PRORODEO ASSOCIATION PO BOX 3310 BANDERA TX 78003

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 47-2289507. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

ANNUAL FILING REQUIREMENTS

Most organizations with an EIN have an annual filing requirement, even if they engage in minimal or no activity.

A. If you are tax-exempt, you may be required to file one of the following returns or notices:

Form 990, Return of Organization Exempt From Income Tax Form 990-EZ, Short Form Return of Organization Exempt From Income Tax Form 990-PF, Return of Private Foundation Form 990-N, e-Postcard (available online only)

Additionally, you may be required to file your annual return electronically.

If an organization required to file a Form 990, Form 990-PF, Form 990-EZ, or Form 990-N does not do so for three consecutive years, its tax-exempt status is automatically revoked as of the due date of the third return or notice.

Please refer to www.irs.gov/990filing for the most current information on your filing requirements.