



CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas

Tuesday, April 16, 2024, 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. Citizen Comments (please keep comments to 3 minutes).**
- 5. Consent Agenda.**

Items on the consent agenda are considered to be 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 for March 19, 2024 regular meeting
- b) Approve the following Invoices for payment:
 1. Bandera Cattle Co. Gunfighters, LLC., \$1,250.00 (Invoice No. 14; 04/10/2024)
 2. Bandera Prophet, \$40.00 (04/10/2024)
 3. Bandera Bulletin, \$30.75 (Invoice No. 13762; 04/03/204)
 4. QuickBooks \$95.94 (Invoice No. *9127; 04/08/2024)
 5. CNA Surety \$1200.00 (05/14/2024 – 05/14/202 term; 05/12/2024)
 6. Messer Fort \$429.00 (Invoice #22422; 04/06/2024)

c) GrantWorks, Inc., RED Grant, \$5,000.00 (Budget Line Item 47021)

d) Approve 2022/2023 Audit Draft (FY ended September 30, 2023)

6. Discussion and possible action on the following items:

- a) Elect a Secretary & Treasurer – McCabe
- b) Elect an Investment Committee member – McCabe
- c) Quarterly Report of the Investment Committee - McEachin
- d) Presentation by Denver & Carson Deerberg on suggested upgrades for the Skate Park – Devenport

- e) Review and possible funding of Promotional Application for Bandera Honors Veterans in the amount of \$1500.00 - McCabe
- f) Review and possible funding of Promotional Application for Cowboy Capital Cares TNR (Trap Neuter Release) Program in the amount of \$25,600.00 - McCabe
- g) Review and possible funding of Promotional Application for Longhorns on Main in the amount of \$8,500.00 - McCabe

7. CLOSED SESSION

- a) The Bandera Economic Development Corporation will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters; to wit: review applications submitted to the BEDC for the Administrative Assistant position

8. ACTION FOLLOWING CLOSED SESSION

- a) The BEDC will reconvene in open session to discuss and take possible action on item 7(a)

9. CLOSED SESSION

- a) The Bandera Economic Development Corporation will meet in closed session pursuant to Texas Government Code 551.072, deliberation regarding real property; to wit: discussion regarding purchase or value of real property

10. ACTION FOLLOWING CLOSED SESSION

- a) The BEDC will reconvene in open session to discuss and take possible action on item 9(a)

11. Comments from the Board

12. Future agenda items

13. Adjourn



DeAnna McCabe, EDC President

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 matters 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 accommodation 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 April 12, 2024.**