

**AGENDA FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, MAY 05, 2021 AT 5:30 PM**

AT BEST WESTERN CONFERENCE CENTER, 711 MAIN STREET, BANDERA TX

- 1) Call to order
- 2) Visitors to be heard (Please keep comments to 3 minutes)
- 3) 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 March 25, 2021 Regular Meeting
 - b) Invoices Due
 - c) Reimbursement of QuickBooks subscription for April 2021
 - d) Administrative Assistant Invoice
- 4) CLOSED SESSION The Bandera Economic Development Corporation will convene in executive session under Texas Government Code 551.072 for deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property;
- 5) ACTION FOLLOWING CLOSED SESSION The Bandera Economic Development Corporation will convene to consider any action after closed session
- 6) Budget amendments for the 2020-2021 BEDC Budget
- 7) Discussion on the promotional funding applications
- 8) Update on Property owned by the BEDC on Buck Creek Drive
- 9) Board comments-Future agenda items
- 10) Establish next EDC meeting
- 11) Adjourn



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 April 30, 2021.