



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, October 27, 2022 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. Approval of minutes from the September 15, 2022 meeting.
- B. Invoices due.
- C. BEDC financials as of September 30, 2022.

6. Discussion and possible action on the following items:

- A. Entering into a \$15,000.00 performance agreement with the Bandera Cattle Company.
- B. Approve final FY 2022-2023 budget.
- C. Facade grant application submitted by Richard Baker of Busbee's BBQ.
- D. Promotional funding applications.
 - Bandera Brewery Beerfest
 - Nightmare on Maple Street/National Night Out
- E. Elect officers.
- F. Hackberry Park Grant.
- G. The purchase of four free-standing map boxes.
- H. Sending members to the November TML workshop in Bastrop.
- I. A vendor permit submitted by Margaret Smith for the EDC parking lot for Friday and Saturday of Hunter's Weekend.

7. Closed Session.

- A. The Bandera Economic Development Corporation will convene in executive session under Texas Government Code 551.071, consultation with attorney.

8. Action Following Closed Session.

- A. The Bandera Economic Development Corporation will convene to consider any action after the closed session.

9. Comments from the Board.

10. Future agenda items.

11. Adjourn.

/s/ Keely Hansen

Keely Hansen, *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 October 24, 2022.