

**AGENDA FOR THE SPECIAL MEETING OF THE  
BANDERA ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, NOVEMBER 12, 2020 AT 6:30 PM**

**You may join the meeting from your computer,  
tablet or smartphone at:** <https://zoom.us>  
Meeting ID: 867 6422 3449  
Password: 550611

**You can also dial in using your phone: + 1**  
346 248 7799 US or  
+ 1 669 900 6833 US  
Meeting ID: 867 6422 3449

*It is not necessary to announce yourself when you join the teleconference. The public will be permitted to offer public comments during the meeting only if a public hearing required by law has been published. A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act.*

I. Call to order

II. 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 September 2, 2020 Special Meeting
- b) Minutes of the September 10, 2020 Special Meeting
- c) Minutes of the September 28, 2020 Workshop & Special Meeting
- d) Minutes of the October 22, Regular Meeting
- e) Reimbursement of Quickbooks Subscription
- f) Invoices due
- g) Accept EDC Board Member Jeri Stevens' resignation

III. CLOSED SESSION

The Bandera Economic Development Corporation will convene in executive session under Texas Government Code 551.087 to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; to wit: The Bandera Natural History Museum

IV. ACTION FOLLOWING CLOSED SESSION

The Bandera Economic Development Corporation will convene to consider any action after closed session

V. Discussion and possible actions regarding the approval of a second amended Performance Agreement between the BEDC and The Bandera Natural History Museum

VI. Discussion and possible action regarding City Park Christmas lights

VII. Discussion and possible action regarding BEDC outstanding Revolving Loans

- a) Boone Holding

b) Justin and Abbe Boyd Knight

- VIII. Discussion and possible action regarding BEDC Performance Agreement for equipment at 823 Main Street
- IX. Discussion and possible action regarding setting dates for three Public Hearings
- X. Discussion and possible action regarding hiring a BEDC administrative assistant
- XI. Board Comments
- XII. Requests for future agenda items
- XIII. Establish next EDC meeting
- XIV. Adjourn



DeAnna D. McCabe  
EDC Secretary

There may be a quorum of the City Council Members and/or Planning and Zoning Members at the regularly scheduled meeting of the EDC. This facility is ADA Compliant and handicapped parking is available. Requests for accommodations for 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 November 9, 2020