

**AGENDA  
FOR THE SPECIAL MEETING OF THE  
BANDERA ECONOMIC DEVELOPMENT CORPORATION  
WEDNESDAY, APRIL 5<sup>th</sup>, 2023 AT 6:00 PM  
MUNICIPAL BUILDING, 511 MAIN STREET  
BANDERA, TEXAS 78003**

- I. Call to order
- II. Pledge of Allegiance
- III. Announcements
- IV. Discussion and possible action on the following items:
  - A. Accept the resignation of Billy Greeson, President of BEDC
  - B. Accept the resignation of Barbara Poss, BEDC Board Member
  - C. Accept the resignation of William Cox, BEDC Executive Director
  - D. Elect a new BEDC President to complete the term ending October 2023
  - E. Determine a process for hiring a new BEDC Administrative Assistant
  - F. Advertise for applicants to fill open positions on the BEDC
  - G. Review the 3 Wayfinding maps, installation, printing, and required permits for signs at Heritage Park and between the skate park and new playground on Maple Street.
  - H. May 29<sup>th</sup>, 2023 meeting falls on Memorial Day
- V. Comments from the Board
- VI. Future agenda items
- VII. Adjourn

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Laura Devenport  
BEDC Vice President

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 March 31, 2023.