



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

Bandera City Hall, 511 Main Street, Bandera, Texas

Tuesday, August 29, 2023, 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 August 14, 2023, budget workshop and August 15, 2023, regular meeting.

b) Approve the following Invoices for payment:

1. Hill Country Mobile Storage Conex Vent Installation \$475 (Invoice No. 997641)

2. QuickBooks \$95.94 (Invoice No. 1000124515919; dated 08/08/2023)

6. Discussion and possible action on the following items:

a) Vote to approve the Bandera Economic Development Corporation Fiscal Year 2023/2024 Proposed Budget – Jankoski

b) Schedule dates for the acceptance of Promotional Funding Applications for FY 23/24 and determine notification process – Jankoski

c) Consideration of holding EDC regular meetings at the Best Western Conference Room and workshops/special meetings at the library – Jankoski

d) Update and review of bids related to designing the EDC website – McCabe

e) Rezoning request for lot located at 10th and Maple - Devenport

7. Comments from the Board.

8. Future agenda items.

9. Adjourn

Roxanne Yoder, EDC *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 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 August 25, 2023.**