



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Wednesday, October 11, 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 September 19, 2023, regular meeting.
- b) Approve the following Invoices for payment:
 1. Bandera Cattle Co. Gunfighters, LLC., \$1,250 (Invoice No. 8; 10/14/2023 & 10/21/2023)
 2. Messer Fort McDonald, \$94.50 (Invoice No. 20592; 09/01/2023 – 09/30/2023)
 3. CLS Sealcoating & Striping, \$3,600 (Invoice No. 4141 – bollards & wayfinding sign installations)
 4. Roxanne Yoder, EDC Administrative Assistant, \$400 (Invoice No. 05; 9/15 – 10/06)
 5. QuickBooks \$95.94 (Invoice No. n/a; 10/08/2023)
- c) Reimburse Andrea Jankoski for the registration costs in the amount of \$1,475.00 associated with the TML Economic Development Conference, scheduled for November 15-17, 2023, on behalf of attendees, Andrea Jankoski, Laura Devenport, Lindsay Barnett, Elaine Good and Thomas McEachin.
- d) Reimburse Andrea Jankoski for approximately half of the hotel costs in the amount of \$688.08 associated with the TML Economic Development Conference, scheduled for November 15-17, 2023, on behalf of attendees, Andrea Jankoski, Laura Devenport, Lindsay Barnett, Elaine Good and Thomas McEachin, the balance of which will be submitted at a later meeting.
- e) Reimburse Roxanne Yoder for the purchase of a webcam for recording meetings and uploading to YouTube in the amount of \$23.99.
- f) Accept the Bandera Economic Development Corporation Annual Financial Audit Fiscal Year ending September 30, 2022, performed by Neffendorf and Blocker, P.C.

6. Discussion and possible action on the following items:

- a) Request by Wagon Rides of Bandera for Performance Agreement Application funding related to the purchase of a horse-drawn carriage to provide additional transportation for shoppers and tourists in Bandera in the amount of \$8,759.05 – Jankoski
- b) Request by Bandera County Action Group for use of the EDC Christmas lights – Jankoski
- c) Review of Promotional Funding Notice for Publication and related costs – Jankoski
- d) Update on Maps for Wayfinding Signs – Devenport
- e) Consideration of signage for Settler's Park – Devenport
- f) EDC Website Update – McCabe and Barnett
- g) Consideration of EDC Resolution 2023-03 approving EDC Investment Policy and designating an Investment Officer – Jankoski
- h) Elect Officers (President, Vice-President, Secretary & Treasurer) – Jankoski

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 October 6, 2023.**