

MEETING IS CANCELED!

**AGENDA
FOR THE REGULAR MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
OCTOBER 21, 2015 AT 6:00 PM
MUNICIPAL BUILDING
511 MAIN STREET / BANDERA TEXAS**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Visitors to be heard (Please keep comments to 3 minutes)
- IV. Minutes of Previous Meeting
- V. Financial Report
- VI. Discussion and possible action on the following topics:
 - A. Purchase of CorWorth Building Systems Restroom facility out of 2014/2015 budget
 - B. Request for funding for the Bandera County Sister Partnership Association for \$500
 - C. Review mural completion funding and consider next mural
 - D. Acceptance of Charlie Fellows resignation and consideration of additional members
 - E. Approval of Interim EDC Administrative Assistants hours and pay
- VIII. Set Next Meeting date and discuss possible agenda items



Karen Chesler, EDC Admin. Asst.

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 October 17, 2015.