

**AGENDA  
FOR THE SPECIAL MEETING OF THE  
BANDERA ECONOMIC DEVELOPMENT CORPORATION  
DECEMBER 9, 2015, 6:00 PM  
IN THE MUNICIPAL BUILDING AT  
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. Presentation by Dave Burrell for new mural project, funding request and budget adjustment request for City Council.
  - B. Presentation by Gene Hartman for financial assistance for New Hotel and budget adjustment request to City Council.
  - C. Request for funding to repair/replace Containers and/or funding for aesthetically pleasing fence enclosure at the City Yard and budget adjustment to City Council.
- VIII. Consideration of future agenda items. Next Regular EDC Meeting is January 20, 2016.
- IX. Adjourn.



*TMB*

Martha Shoemaker, 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 December 4, 2015.