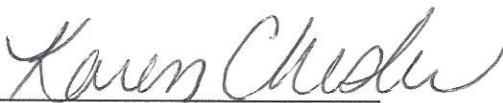


AGENDA
FOR THE REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT CORPORATION
AUGUST 20, 2014 AT 6:00 P.M.
IN THE MUNICIPAL BUILDING
AT 511 MAIN ST., BANDERA, TX

- I. Call to Order
- II. Invocation & Pledge of Allegiance
- III. Recognize board members in attendance
- IV. Visitors to be heard (Please hold comments to three (3) minutes)
- V. Minutes of the Previous Meeting (July 30, 2014)
- VI. Discussion and possible action on the following topic:
 - A. Approval of funding: Planning & Zoning Sidewalk Assessment project Plan from P&Z from 08/12/14 meeting
 - B. Review and approval of Strategic Economic Development Plan as submitted by TXP
 - C. Approval of resignation of John Rodriguez
 - D. Financial Reports
- VII. Adjourn



Karen Chesler
City Secretary

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 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 the 15th day of August, 2014.