

AGENDA
FOR THE REGULAR MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
OCTOBER 26, 2016 AT 6:00 PM
MUNICIPAL BUILDING, 511 MAIN STREET
BANDERA, TEXAS 78003

- I. Call to order
- II. Invocation and Pledge of Allegiance
- III. Visitors to be heard (Please keep comments to 3 minutes)
- IV. Comments from the Board
- V. Minutes of the October 12th Special Meeting
- VI. Discussion and possible action on the following topics:
 - a) Update on Flying L Pilot's Lounge Museum
 - b) City of Bandera is requesting \$12,000.00 to assist funding Pecan Street alley and Library parking lot
 - c) City of Bandera is requesting \$75,000.00 over three years to assist with USGS early flood warning tools
 - d) Board conflicts of interest
 - e) Consultant to bring EDC into compliance with all regulations
 - f) Begin negotiations with HEB
 - g) Consider land acquisition
 - h) Deed parking lot to City of Bandera
- VII. Public comments (Please keep comments to 3 minutes)
- VIII. Consideration for future Agenda items
- IX. Adjourn



DeAnna D. McCabe
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 21, 2016.