AGENDA FOR THE REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION JUNE 25, 2014 AT 6:00 P.M. IN THE MUNICIPAL BUILDING AT 511 MAIN ST., BANDERA, TX

I.	Call to Order
II.	Invocation
III.	Pledge of Allegiance
IV.	Visitors to be heard (Please hold comments to three (3) minutes)
٧.	Minutes of the Previous Meeting
VI.	Financial Report
VII.	Introduction of New City Administrator – Lamar Schulz
VIII.	Approval of John Rodriguez for EDC Administrative Assistant
IX.	Presentation of Park Plan by Paul Barwick – discussion & approval
X.	Approval of grant for Cowboy Capital Rodeo Assn. for budgeted amount
XI.	Acceptance of letter of resignation of Phillip Acton
XII.	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 20th day of June, 2014.