

AGENDA
FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
JANUARY 11, 2017 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 December 14th Public Hearing for the Skate Park
- VI. Minutes of the December 14th Public Hearing for the Early Flood Warning System
- VII. Minutes of the December 14th Special Meeting
- VIII. Financial Report
- IX. Discussion and possible action on the following topics:
 - a) Skate Park Update
 - b) Adopt formal name for Skate Park
 - c) EDC Attorney
 - d) Stewardship Strategies
 - e) **ADJOURN TO CLOSED EXECUTIVE SESSION**
 - a) Deliberation Regarding Economic Development Negotiations:
 - (1) Deliberation regarding real estate development project proposal as authorized by Section 551.087 of the Texas Government Code.
 - f) Take action as necessary regarding Item e) a (1) above

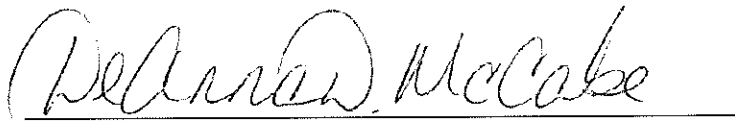
g) Administrative Assistant's reimbursement of Quickbooks Subscription for the month of December

h) Administrative Assistant's hours and pay for the month of December

X. Public comments (Please keep comments to 3 minutes)

XI. Consideration for future Agenda items

XII. Adjourn

A handwritten signature in cursive script that reads "DeAnna D. McCabe". The signature is written in black ink and is positioned above a solid horizontal line.

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 January 6, 2017.