## **AGENDA**

## FOR THE REGULAR MEETING OF THE BANDERA ECONOMIC DEVELOPMENT CORPORATION NOVEMBER 18, 2015 AT 6:00 PM MUNICIPAL BUILDING 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 Gene Hartman for financial assistance for Site Improvements at the New Hotel location,
  - B. Presentation by Dave Burell for new mural project, funding request and budget adjustment request to City Council,
  - C. Request for funding for Bandera County Sister Partnership Association for \$500
  - D. Review mural completion funding of supplies, and
  - E. Review EDC Container upkeep,

VIII. Set Next Meeting date and discuss possible agenda items

Karen Chesler, 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 November 13, 2015.

1ch-