

AGENDA
FOR THE REGULAR MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
June 17, 2015 at 6:00 PM
IN THE MUNICIPAL BUILDING AT
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. Task Assignment Reports
 - A. Self Perform City Park
 - B. 11th Street Sidewalk Project
 - C. Main Street Sidewalk (Survey and Grant Assistance)
 - D. Hotel RFP
 - E. Lights at Old San Antonio Highway
- VII. Discussion and possible action on the following topics:
 - A. Adopt Job Description for EDC Secretary
 - B. Advertise for the Part Time Position of EDC Secretary
 - C. Action to be taken on Task Assignments (above A – E)
 - D. Budget items for Fiscal Year 2015 – 2016 will be addressed in the July EDC Meeting
 - E. Reimbursement to Bill Stevens for materials for Mural Project
 - F. City Park Storm related issues:
 - 1. Replacement of Picnic Tables, BBQ Pits and Barrels
 - 2. Resurfacing Lower End of Park
 - 3. Relocate River Rock/Gravel
- VIII. Next Regular Meeting July 22, 2015.
- IX. Adjourn.



Martha Shoemaker, EDC President

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 June 12, 2015.