## **AGENDA**

## FOR THE SPECIAL MEETING OF THE BANDERA ECONOMIC DEVELOPMENT CORPORATION NOVEMBER 16, 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. Minutes of the October 26th Regular Meeting
- VII. Financial Report
- VIII. Discussion and possible action on the following topics:
  - a) Trash Barrel Art Project
  - b) David Burell is requesting \$15,000.00 for the next mural which will be installed on the Wash House on Main Street
  - c) Attorney and Consultant to bring EDC into compliance with all regulations
  - d) EDC land acquisition
  - IX. Public comments (Please keep comments to 3 minutes)
  - X. Consideration for future Agenda items
  - XI. Adjourn

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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 November 11, 2016.