

**AGENDA  
FOR THE SPECIAL MEETING OF THE  
BANDERA ECONOMIC DEVELOPMENT CORPORATION  
DECEMBER 14, 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 November 16<sup>th</sup> Special Meeting
- VI. Financial Report
- VII. Discussion and possible action on the following topics:
  - a) Amend 2016 / 2017 Budget
  - b) Add and Remove Check Signers
  - c) Bandera Community Foundation is asking for \$2,500.00 for Celebrate Bandera
  - d) Discussion on Public Hearing regarding flood warning system
  - e) Discussion on Public Hearing regarding Skate Park
  - f) Discussion and recommendations to City Council on Skate Park contractors
  - g) Presentation by Stewardship Strategies regarding EDC Consultation
  - h) EDC Consultants
  - i) EDC Attorney
  - j) Schedule Workshop with City Council regarding Master Plan
  - k) Schedule Workshop with City Council and concerned citizens regarding Skate Park

l) Administrative Assistant's reimbursement of Quickbooks Subscription for the month of November

m) Administrative Assistant's hours and pay for the months of October and November

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

IX. Consideration for future Agenda items

X. Adjourn

A handwritten signature in cursive script that reads "DeAnna D. McCabe". The signature is written in black ink and is positioned above a 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 December 9, 2016.