## **AGENDA**

## FOR THE WORKSHOP and SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION SEPTEMBER 24, 2014 AT 6:00 P.M. IN THE MUNICIPAL BUILDING AT 511 MAIN ST., BANDERA, TEXAS

- I. Call To Order
- II. Invocation and Pledge of Allegiance-
- III. Visitors to be heard-(Please keep comments to 3 minutes)
- IV. Discussion on the Following Topic:

Workshop on EDC 2014-2015

No action to be taken

- V. Conclude Budget Workshop
- VI. Open Special Called Meeting Of Economic Development Corporation;
- VII. Minutes of the Previous Meetings
- VIII. Financials
- IX. Discussion and Possible Action on the Following Items:
  - A. Discuss Changes to Master Park Plan and possibly Instruct Paul Barwick to remove the discussed elements from the Master Park Plan.
  - B. Approval of 2014-2015 Budget. Budget to be presented to City Council for approval at their next meeting.

X. Adjourn

Lynn S. Palmer, EDC Secretary

There may be a quorum of the Of the City Council members and/Planning and Zoning Members at the regularly scheduled meeting of the EDC.

This facility is ADA Compliant and handicapped parking is available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 795.3765.

This Agenda is posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of September, 2014.

Fax = 0 + Emailed 9.19.2014 9:47 Hm.