

## **RESOLUTION NO. 2025-032**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS APPROVING AMENDMENTS TO THE BANDERA ECONOMIC DEVELOPMENT CORPORATION'S BYLAWS**

**WHEREAS**, the Bandera Economic Development Corporation ("BEDC") has existing bylaws; and

**WHEREAS**, Texas Local Government Code § 501.064 authorizes a corporation to amend its bylaws; and

**WHEREAS**, Texas Local Government Code § 501.064 requires that the bylaws and each amendment of the bylaws be approved by resolution of the Governing Body; and

**WHEREAS**, BEDC has amended its bylaws ("Amended Bylaws") as provided in "Exhibit A" (attached hereto and incorporated by reference) and requests the Amended Bylaws be approved by the City Council; and

**WHEREAS**, it is hereby officially found and determined that the Amended Bylaws are consistent with the certificate of formation of the Corporation and state law; and

**WHEREAS**, it is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BANDERA THAT:**

#### **SECTION 1. Finding and Determination**

The Council hereby finds and determines that it is advisable to adopt the amendments to BEDC's bylaws as provided for in Exhibit A.

#### **SECTION 2. Authorization of Adoption**

The Council hereby authorizes BEDC to adopt the Amended Bylaws provided in Exhibit A.

#### **SECTION 3. Approval**

The Bandera City Council hereby approves the form of the amendments to the BEDC's bylaws as established in Exhibit A.

**READ and ADOPTED on the 23<sup>rd</sup> day of September, 2025.**

**CITY OF BANDERA**

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Denise Griffin, Mayor

ATTEST:

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Jill Shelton, City Secretary