



**CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, September 04, 2025 at 5:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

MINUTES

1. Call to order.

The meeting was called to order at 5:00PM

Present: Longoria, Palmer, McMullen and Tankersley

Absent: Devenport, Cothran, Breen (resigned at last meeting)

2. Pledge of Allegiance.

All stood for the pledge.

3. Consent Agenda.

1. Approval of Performance Agreement for \$5,000.00 for City of Bandera Country Christmas in the Park.

2. Approval of the Performance Agreement Agreement for Bandera Marshal Office for Nightmare on Maple for \$3,000.00.

Palmer moved to approve, seconded by McMullen. All in favor, Motion passes.

4. Discussion and possible action on the following items:

1. Approval of the 2023-2024 Audit.

City Treasurer Wright presented the 2023-2024 Audit to the board.

Motion by Tankersley to approve, Seconded by Palmer.

All in favor, Motion Passes.

2. Approval of Resolution updating the bank signers.

Motion by Palmer to approve Resolution 2025-001 updating the bank signers, Seconded by McMullen.

All in favor, Motion Passes.

3. Discussion and approval of the Professional Services Agreement with the City of Bandera.

EDC Attorney provided a draft of a Professional Services Agreement with the City of Bandera, stating there are blanks that need to be filled in for Compensation amounts, and services performed, as well as scope of services. He suggested the board read the agreement and work towards moving forward. There was no action on this item.

4. Budget Workshop

City Treasurer Wright went through the budget she had put together for the Board. There were no concerns.

Motion made by Palmer to approve the 2025-2026 Budget as presented, Second by McMullen.

All in favor, Motion Passes.

5. Future agenda items.

Accept the resignation of Breen and discuss the vacancy.

EDC property.

Bylaws.

Workshop on City Property.

Cut off for Promotional Items.

6. Adjourn.

The meeting was adjourned at 5:34PM

7. /s/ Jill Shelton Dickerson

Jill Shelton Dickerson, *Administrative Assistant*