

RESOLUTION NO. 2025-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS APPOINTING CERTAIN PERSONS TO SERVE AS DIRECTORS OF THE BANDERA ECONOMIC DEVELOPMENT CORPORATION; ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the Bandera Economic Development Corporation (BEDC) is a Type B Texas Economic Development Corporation operating under the Chapters 501, 502 and 505 of the Texas Local Government Code and Chapter 22 of the Texas Business Organizations Code established by the City of Bandera; and,

WHEREAS, the board of directors of a Type B corporation consists of seven directors appointed by the governing body of the authorizing municipality for a two-year term who may be removed by the governing body of the authorizing municipality at any time without cause; and,

WHEREAS, Each director of a Type B corporation authorized to be created by a municipality with a population of less than 20,000 must be a resident of the municipality, or be a resident of the county in which the major part of the area of the municipality is located; and,

WHEREAS, three directors of a Type B corporation must be persons who are not employees, officers, or members of the governing body of the authorizing municipality.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BANDERA TEXAS;

Section 1. The individuals set forth in the attached Exhibit A are hereby found to meet the foregoing requirements to serve as Directors of the Bandera Economic Development Corporation and are appointed to serve a two year term, or to complete such remaining term as indicated, if applicable.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 25th day of March, 2025.

Denise Griffin, Mayor

ATTEST:

Jill Shelton, City Secretary

Exhibit A

The following individuals are hereby appointed to serve as Directors of the Bandera Economic Development Corporation for a two-year term, or for such an unexpired term indicated, if applicable

1.

2.

3.