

**AGENDA FOR REGULAR MEETING OF THE  
CITY OF KERRVILLE, TEXAS  
ECONOMIC IMPROVEMENT CORPORATION  
MONDAY, JUNE 20, 2016, 4:00 P.M.  
KERRVILLE CITY HALL COUNCIL CHAMBERS  
701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION**

**1. VISITORS / CITIZENS FORUM:**

Any citizen with business not scheduled on the agenda may speak to the Economic Improvement Corporation. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

**2. NOMINATION AND ELECTION OF OFFICERS:**

2A. Nominate and elect President, Vice President and Secretary

**3 APPROVAL OF MINUTES:**

3A. Approval of minutes for the regular meeting held on May 16, 2016.

**4. MONTHLY REPORTS:**

4A. Monthly financials for May 2016. (staff)

4B. Projects update. (staff)

**5A. CONSIDERATION AND POSSIBLE ACTION:**

5A. EIC's annual review, consideration, and approval of Kerrville Economic Development Corporation's fulfillment of its obligations pursuant to the Economic Development Grant Agreement between the EIC and KEDC and a funding amount up to \$180,000 for Fiscal Year 2017. (Jonas Titas)

---

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time June 17, 2016, at :00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

\_\_\_\_\_  
Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas

---

5B. Staff Report and Discussion Regarding Planning Lighting Improvements to Sidney Baker Bridge and Louise Hays Park. (staff)

5C. Update and Direction to City Staff Regarding Economic Improvement Budget for Fiscal Year 2017. (staff)

**6. EXECUTIVE SESSION:**

The Economic Improvement Corporation may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

**7. ITEMS FOR FUTURE AGENDAS:**

**8. ANNOUNCEMENTS:**

**9. ADJOURNMENT**

---

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time June 17, 2016, at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

\_\_\_\_\_  
Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas

---