

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, JUNE 19, 2017, 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. INTRODUCTION OF NEW MEMBERS

3. NOMINATION AND ELECTION OF OFFICERS:

3A. Nominate and elect President, Vice President, Treasurer and Secretary.

4. ORIENTATION:

- Staff Introductions
- Meeting Dates
- Legal
- KEDC and “Go Team”
- Incentive Policies and Application Process
- Budget and Current Financials
- Current Projects / Agreements and Upcoming Projects

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 16, 2017, at 4:00 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

5. APPOINTMENT OF EIC REPRESENTATIVE TO THE KERR ECONOMIC DEVELOPMENT CORPORATION:

5A. Nominate and approve EIC representative to the Kerr Economic Development Corporation.

6. APPOINTMENT OF EIC REPRESENTATIVE TO THE "GO TEAM"

6A. Nominate and approve EIC representative to the "GO Team".

7. APPROVAL OF MINUTES:

7A. Approval of minutes for the regular meeting held on May 15, 2017 and the special meeting held on May 25, 2017.

8. 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, including the following matters:

9. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

10. ITEMS FOR FUTURE AGENDAS

11. ANNOUNCEMENTS

12. ADJOURNMENT.

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