

**AGENDA FOR MEETING OF
THE CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
Monday, December 20, 2010, 4:00 p.m.
Kerrville City Hall Council Chambers
800 Junction Highway, Kerrville, Texas**

1. CALL TO ORDER

2. INVOCATION

3. VISITORS FORUM

At this time, any person with business not scheduled on the agenda may speak to the 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 presentations to three minutes.

4. APPROVE MINUTES:

4A. November 15, 2010

5. PUBLIC HEARING AND ACTION:

5A. Funding agreement with the Kerrville Economic Development Corporation in the amount of \$225,000.00. (Parton)

6. MONTHLY REPORTS:

6A. Monthly financials for November 2010.

6B. EIC construction project status.

7. INFORMATION AND DISCUSSION:

7A. Update on Convention Center Review Panel. (Ferguson)

7B. Update on Kerrville Economic Development Corporation. (Pratt)

7C. Update on Harper Highway Extension Project. (Wellborn)

7D. Update on 501 (c) 3 filing. (Parton)

8. CONSIDERATION AND ACTION:

8A. Report from the Investment Policy Committee and authorize the execution of the EIC investment policy from Patterson and Associates. (Pratt)

8B. Consider a proposal from Kerr Economic Development Foundation ("KEDF") for the Economic Improvement Corporation to purchase KEDF's purchase money loan for the property located at 300 Peterson Farm Road, which is intended to become the site of the United States Department of Agriculture ("USDA") Knipling-Bushland Laboratory. (Wendele)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services 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: December 16, 2010 at 4:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Teri Kinsey
Deputy City Secretary, City of Kerrville, Texas

- 8C. Discussion of Protest Letter to PUC Docket No. 38354 – LCRA TSC’s application for the McCamey D to Kendall to Gillespie Project from the Economic Improvement Corporation. (Pratt)
- 8D. Selection of an EIC Board representative as a part of the Economic Development delegation to Washington DC concerning the USDA project. (Pratt)
- 8E. Discussion of EIC Board policies, procedures, applications and funding
 - Application Documentation (Miller)

9. EXECUTIVE SESSION:

The EIC Board reserves the right to discuss any of the above items in executive closed session 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), 551.075, 551.076 (deliberation regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.

Sections 551.071, 551.072 and 551.087:

- Economic development grant/loan agreement between Kerr Economic Development Foundation, Inc. and the City of Kerrville, Texas Economic Improvement Corporation (USDA Facility).

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT

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

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