

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION  
SPECIAL MEETING**

**JUNE 13, 2019**

On Thursday, June 13, 2019, a special meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 p.m. by Kenneth Early, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. The invocation was led by Mr. Early.

**Members Present:**

Kenneth Early, President  
Kent McKinney, Vice President  
Danny Almond  
Don Barnett  
Kent McKinney  
Gregory Richards

**Members Absent:**

Aaron Yates

**City Executive Staff Present:**

Mark McDaniel, City Manager  
E.A. Hoppe, Deputy City Manager  
Mike Hayes, City Attorney  
Cheryl Brown, Deputy City Secretary

**Visitors Present:** Visitor list available in the City Secretary's Office for the required retention period.

Ms. Magee moved to go into Executive Session under Sections 551.071 and 551.087 of the Texas Government Code. Mr. McKinney seconded, and the motion passed 6-0.

At 4:01 p.m., the open session recessed, and the EIC went into executive closed session at 4:01 p.m.

**1. EXECUTIVE SESSION:**

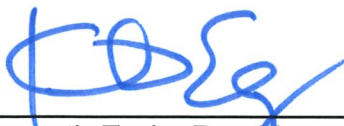
1A. Economic Development Agreement with Kerrville 4<sup>th</sup> on the River, Inc. for renovation of the Arcadia Theater, 717 Water Street, Kerrville, Texas.

**2. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:** None

**3. ADJOURNMENT.**

Mr. Early adjourned the meeting at 4:55 p.m.

APPROVED: NOT SIGNED 7/9/2020

  
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Kenneth Early, President

ATTEST: Kesha Franchina

  
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Cheryl Brown, Deputy City Secretary  
KaylaMcInturff