

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, AUGUST 27, 2012, 4:00 P.M.
KERRVILLE CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

CALL TO ORDER

INVOCATION

1. VISITORS/CITIZENS FORUM:

Any citizen 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 their presentation to three minutes.

2. APPROVAL OF THE MINUTES:

2A. Minutes of the regular meeting held July 16, 2012.

3. MONTHLY REPORTS:

3A. Monthly financials for July 2012. (Erwin)

3B. Capital projects update. (Wendele)

Harper Highway Project Phase II

Commercial Improvement Program

Hill Country Shooting Center

Hill Country Home Opportunity

4. PUBLIC HEARING AND POSSIBLE ACTION:

4A. Funding Agreement with Hill Country District Junior Livestock Show Association for a multi-use facility and exhibition center. (Wendele)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Consider and approve Fiscal Year 2013 Budget. (Erwin)

5B. Consider and approve Administrative Services Contract (Erwin)

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 830-258-1117 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: August 24, 2012 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

- 5C. Consider and approve a contract between the Economic Improvement Corporation and the Kerrville Economic Development Corporation. (Parton)
- 5D. Provide an update on the quality of life projects for the golf course, soccer improvements, downtown wireless and discuss the Economic Development Strategy (Parton)
- 5E. Update regarding Economic Development Grant Agreement between Nature Blinds, LLC and the City of Kerrville, Texas Economic Development Corporation (Parton)
- 5F. Review of EIC Funding Agreements for Performance and Clawbacks. (Rickert)
- 5G. Consider and approve EIC Investment Policy. (Erwin)
- 5H. Discussion for direction to City staff regarding the Airport Commerce Park. (Parton)
- 6. INFORMATION AND DISCUSSION:**
- 6A. Update regarding Hill Country Shooting Sports Center (Burch)
- 6B. Update regarding River Trail and Parks projects. (Rickert)
- 6C. Update on Kerrville Economic Development Corporation (Titus)
- 6D. Update regarding "Go" Team activities. (Wendele)

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7. EXECUTIVE SESSION:

The Economic Improvement Corporation Board of Directors reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law 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 matter:

551.087

4A. Funding Agreement with Hill Country District Junior Livestock Show Association for a multi-use facility and exhibition center. (Wendele)

8. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

9. ADJOURNMENT

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