

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, JUNE 22, 2015, 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:

2A. Introduce two newly appointed members.

3. ELECTION OF OFFICERS:

3A. Election of President, Vice President, and Secretary

4. APPROVAL OF THE MINUTES:

4A. Minutes of the regular meeting held May 18, 2015.

5. MONTHLY REPORTS:

5A. Monthly financials for May 2015. (staff)

5B. Projects update. (staff)

River Trail and Parks projects

Cailloux Theater Support Facility

Schreiner University Athletic and Event Center

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Kerr Economic Development Corporation Fiscal Year 2016 funding request in the amount of \$175,750. (Jonas Titas)

6B. Discuss the Fiscal Year 2016 Budget. (staff)

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 18, 2015, 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

6C. Discuss changing the meeting day to the third Monday of each month. (staff)

6D. Appointment of "GO Team" Liaison. (staff)

7. 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.

8. ITEMS FOR FUTURE AGENAS:

9. ANNOUNCEMENTS:

10. ADJOURNMENT

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