

**AGENDA FOR REGULAR MEETING OF THE**  
**CITY OF KERRVILLE, TEXAS**  
**ECONOMIC IMPROVEMENT CORPORATION**  
**MONDAY, SEPTEMBER 21, 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. APPROVAL OF THE MINUTES:**

2A. Minutes of the regular meeting held on August 17, 2015.

**3. MONTHLY REPORTS:**

3A. Monthly financials for August 2015. (staff)

3B. Projects update. (staff)

River Trail project

Cailloux Theater Support Facility

**4. PUBLIC HEARING AND POSSIBLE ACTION:**

4A. Administrative services contract between City of Kerrville, Texas and City of Kerrville, Texas Economic Improvement Corporation in the amount of \$100,000.

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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 September 17, 2015, at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Todd Parton

City Manager, City of Kerrville, Texas

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**6. 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.

**Sections 551.071 and 551.087:**

Discuss the economic development negotiations for a business prospect(s), the public discussion of which would not be in the best interests of the Economic Improvement Corporation's bargaining position with third parties.

**7. ITEMS FOR FUTURE AGENDAS:**

**8. ANNOUNCEMENTS:**

**9. ADJOURNMENT**

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