

CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION  
MINUTES SEPTEMBER 20, 2011

On September 20, 2011, members of the Kerrville City Council and the Economic Improvement Corporation were invited to attend a meeting of the Kerrville Area Chamber of Commerce at 11:30 a.m. at the Inn of the Hills, 1001 Junction Highway.

EIC MEMBERS PRESENT:

|               |                |
|---------------|----------------|
| Gregg Appel   | President      |
| Kenneth Early | Vice-President |
| Larry Howard  | Board Member   |
| Rex Boyland   | Board Member   |
| Stacie Keeble | Board Member   |

EIC MEMBERS ABSENT:

|              |              |
|--------------|--------------|
| Bob Miller   | Board Member |
| Tony Roberts | Secretary    |

COUNCIL MEMBERS PRESENT:

|                |               |
|----------------|---------------|
| Stacie Keeble  | Councilmember |
| Carson Conklin | Councilmember |

OTHERS IN ATTENDANCE:

Harvey Hilderbran, State Representative  
Traci Carlson, Kerrville Area Chamber of Commerce  
Ray Watson, Kerr Economic Development Corporation  
Pat Tinley, Kerr County Judge

CITY STAFF PRESENT:

|              |                |
|--------------|----------------|
| Brenda Craig | City Secretary |
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**PRESENTATION BY RUSSELL GALLAHAN OF THE STATE COMPTROLLER OFFICE, ON THE 4B SALES TAX AND OTHER FUNDING SOURCES:**

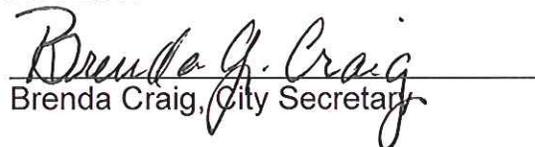
Mr. Gallahan discussed several economic development incentives available to cities and counties: Type A and B sales tax, tax abatement, tax increment financing (TIF), enterprise fund, and the emerging technology fund. He noted that the City of Kerrville had 4B sales tax administered through the economic improvement corporation, and he reviewed the type of projects that were eligible for EIC funding and the EIC process. He noted two recent legislative changes: 1) Would allow EICs to hold their meetings outside of their city; and 2) Would allow smaller cities with both 4A and 4B tax to combine their funds for a project.

**ADJOURNMENT:** The meeting adjourned at 1:00 p.m.

APPROVED: \_\_\_\_\_  
October 17, 2011

  
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Gregg Appel, President

ATTEST:

  
\_\_\_\_\_  
Brenda Craig, City Secretary