

MINUTES OF THE KERR COUNTY COMMISSIONERS' COURT AND THE CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION JOINT MEETING OCTOBER 14, 2011

On October 14, 2011, the joint meeting of the Kerr County Commissioners' Court and the Economic Improvement Corporation was called to order by Judge Pat Tinley at 7:35 a.m. in the Commissioners' Courtroom, Kerr County Courthouse, 700 E. Main.

COMMISSIONERS PRESENT:

Pat Tinley, Kerr County Judge
H.A. "Buster" Baldwin, Commissioner Pct. 1
Guy Overby, Commissioner Pct. 2
Jonathon Letz, Commissioner Pct. 3
Bruce Oehler, Commissioner Pct. 4

EIC MEMBERS PRESENT:

Gregg Appel, President
Rex Boyland, Board Member
Larry Howard, Board Member
Stacie Keeble, Board Member

EIC MEMBER ABSENT:

Kenneth Early, Vice-President
Tony Roberts, Secretary
Polly Rickert, Board Member

STAFF PRESENT:

Mindy Wendele, Director of Business Programs
Mike Erwin, Director of Finance
Teri Kinsey, Deputy City Secretary

DISCUSSION AND CONSIDERATION:

The three top priorities of the Kerr County Commissioners' Court were as followed:

- Center Point water/waste water infrastructure project:
Commissioners Jonathon Letz and Guy Overby shared background information with the group for the estimated \$25-30 million project. They explained the options between Comfort treatment plants being used versus City of Kerrville. Further they described the county's relationship with UGRA in the matter. The feasibility study is estimated to cost \$2-3 million; they will need \$150-300K for the planning study
- Hill Country Youth Exhibit Center:
Commissioners Guy Overby and Bruce Oehler reported on their trip to San Angelo. They were very impressed with the city's Ag facilities. The commissioners were rethinking the size and scope of Kerr County's proposed project, estimating a \$7-8 million total project cost. EIC Vice President, Kenneth Early is on the county's task force and they will be going to San Antonio in November to tour their facilities as well.
- Kerrville Municipal/Louis Schreiner Field Airport:
Commissioner Letz briefly mentioned the Kerrville-Kerr County Airport regarding T-hangers, the Mooney buildings, and infrastructure, for future considerations.

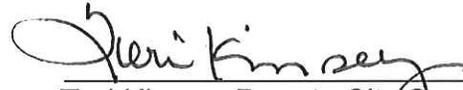
ADJOURNMENT

Judge Pat Tinley adjourned the meeting at 8:35 am.

APPROVED: November 21, 2011



Gregg Appel, President



Teri Kinsey, Deputy City Secretary