

**AGENDA FOR ANNUAL MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, JUNE 18, 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 May 21, 2012, and the special meeting held on June 12, 2012.

3. ANNOUNCEMENT OF NEW ECONOMIC IMPROVEMENT CORPORATION OFFICERS:

3A. Announcement of 2012-13 Economic Improvement Corporation Officers as elected on June 12, 2012. (Wendele)

4. MONTHLY REPORTS:

4A. Monthly financials for May 2012.

4B. Capital project update.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Nature Blinds, LLC's request for funding of a business expansion project. (Wendele)

5B. A possible Kerrville-EIC.org website.

5C. Lease with the United States Department of Agriculture to graze cattle on property owned by the Kerrville Economic Improvement Corporation (EIC) located at 300 Peterson Farm Road.

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: June 15, 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

6. INFORMATION AND DISCUSSION:

6A. The following topics from Joint Council/EIC meeting held on June 12, 2012(Wendele):

- Scott Schreiner Municipal Golf Course pavilion and parking improvements;
- Soccer field(s) improvement;
- Baseball/softball sports complex;
- Downtown Wi-Fi;
- Downtown boardwalk project;
- Airport Commerce Park vacant industrial site inventory within the city;
- Utility infrastructure for potential new company (KEDC prospect);
- Incentive package for hotel/conference center;
- Tuscany Development road between SH16 and SH173; and
- Investment in making Kerrville safer and friendlier to bicyclists and pedestrians.

6B. Update regarding River Trail and Parks projects. (Rickert)

6C. Update on Kerrville Economic Development Corporation. (Wampler)

6D. Update regarding "Go" Team activities. (Wendele)

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.

8. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

9. ADJOURNMENT

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