

**AGENDA FOR REGULAR MEETING OF THE  
CITY OF KERRVILLE, TEXAS  
ECONOMIC IMPROVEMENT CORPORATION  
MONDAY, APRIL 15, 2013, 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 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 March 18, 2013.

**3. MONTHLY REPORTS:**

3A. Monthly financials for March 2013. (staff)

3B. Capital projects update. (staff)

Harper Highway Project Phase II

Golf Course Improvements (Pavilion and Parking Lot Projects)

Downtown Utility Improvement Project

3C. Update regarding "Go" Team activities. (staff)

3D. Update on River Trail and Parks projects. (Rickert)

3E. Report on Fox Tank Annual Employment and Investment Report. (staff)

3F. Kerrville Economic Development Corporation (KEDC) Update regarding KEDC Activities. (Jonas Titas)

3G. Downtown Wireless Project. (staff)

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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 830-258-1118 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 April 11, 2013 at 5:00 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

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3H. Update regarding reuse of effluent water from the City of Kerrville Reclamation Plant. (staff)

**4. DISCUSSION AND POSSIBLE ACTION:**

4A. Funding request from Kerrville's 4<sup>th</sup> on the River. (staff)

4B. Funding request from Comanche Trace for the Texas Hill Country Wine and Brew Festival. (staff)

4C. Funding request from the Texas Folk Music Foundation for the Kerrville Folk Festival. (staff)

4D. Funding request from the Kerrville Area Chamber of Commerce for Kerrfest. (staff)

**5. 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, including the following matter(s):

Sections 551.071, 551.072 and 551.087 :

- River Trail

Sections 551.071 and 551.087:

- Funding request from Kerrville's 4<sup>th</sup> on the River
- Funding request from Comanche Trace for the Texas Wine and Brew Festival
- Finding request from Kerrville Area Chamber of Commerce for Kerrfest
- Funding request from Kerrville Folk Festival

**6. ADJOURNMENT**

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