

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, JUNE 23, 2014, 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. ELECTION OF OFFICERS

3. APPROVAL OF THE MINUTES:

3A. Minutes of the regular meeting held May 19, 2014.

4. MONTHLY REPORTS:

4A. Monthly financials for May 2014. (staff)

4B. Projects update. (staff)

River Trail and Parks projects

Cailloux Theater Interior Lighting project

Cailloux Theater Expansion

Schreiner University Athletic and Event Center

4C. Update regarding "GO Team" activities. (staff)

4D. Update on the Water Reuse Feasibility Study completed by Freese & Nichols, Inc. (staff)

5. DISCUSSION AND POSSIBLE ACTION:

5A. Kerrville Economic Development Corporation Fiscal Year 2015 funding request in the amount of \$166,250.00. (Jonas Titas)

5B. Approval of allocation of River Trail bond funds to the Louise Hays Park Improvement project to cover construction costs. (staff)

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 830-257-8000 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: June 19, 2014, at 3:30 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. 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 matters:

4A. River Trail and Parks projects

7. ADJOURNMENT

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