

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, JULY 28, 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 Board of Directors. 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 June 23, 2014, and the joint meeting with the City Council held on June 24, 2014.

3. MONTHLY REPORTS:

3A. Monthly financials for June 2014. (staff)

3B. Projects update. (staff)

River Trail and Parks projects

Cailloux Theater Expansion Project

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

3D. Update on the Water Reuse Feasibility Study completed by Freese & Nichols, Inc. (staff)

4. DISCUSSION AND POSSIBLE ACTION:

4A. Discussion and direction to staff regarding the lighting project at the Cailloux Theater. (staff)

4B. Funding request from the City of Kerrville in the amount of \$600,000 to cover construction costs for the Louise Hays Park and Lehmann & Monroe Park Improvement Project. (staff)

4C. Funding request from the Hill Country District Junior Livestock Show Association, Inc. in the amount of \$35,588 for improvements to the Hill Country Youth Exhibit Center. (staff)

4D. Approval of Fiscal Year 2015 Budget. (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 July 25, 2014, at 11:30 a.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

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 matters:

Sections 551.071 (consultation with attorney), and 551.087 (deliberation regarding economic development negotiations):

5A. Funding request from the City of Kerrville in the amount of \$600,000 to cover construction costs for the Louise Hays and Lehmann & Monroe Park Improvement Project.

5B. Funding request from the Hill Country District Junior Livestock Show Association, Inc. in the amount of \$35,588 for improvements to the Hill Country Youth Exhibit Center.

6. ADJOURNMENT

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.

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