

**AGENDA FOR REGULAR MEETING OF THE**  
**CITY OF KERRVILLE, TEXAS**  
**ECONOMIC IMPROVEMENT CORPORATION**  
**MONDAY, DECEMBER 21, 2015, 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 Economic Improvement 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 on November 16, 2015.

**3. MONTHLY REPORTS:**

3A. Monthly financials for November 2015. (staff)

3B. Projects update. (staff)

River Trail Project

Cailloux Theater Support Facility

Effluent Construction Project

Kerrville Sports Complex

H-E-B Tennis Center

Ongoing Capital Projects

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The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service 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 December 18, 2015, at 9:00 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

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**4. DISCUSSION AND POSSIBLE ACTION:**

4A. Fiscal Year 2016 Budget Amendment. (staff)

4B. Discuss and Select a Date in January 2016 for Fiscal Year 2017 Budget Workshop. (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.

Sections 551.071, 551.072, and 551.087:

- River Trail

**6. ITEMS FOR FUTURE AGENDAS:**

**7. ANNOUNCEMENTS:**

**8. ADJOURNMENT**

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