AGENDA FOR REGULAR MEETING OF THE CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION THURSDAY, MAY 25, 2017, 4:00 P.M. KERRVILLE CITY HALL COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION

1. CONSIDERATION AND POSSIBLE ACTION:

2A. Amendments to Economic Development Grant Agreements 2012-03 and 0213-02, between Fox Tank Company, Inc. and the City of Kerrville, Texas Economic Improvement Corporation.

2. 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:

2A. Amendments to Economic Development Grant Agreements 2012-03 and 0213-02, between Fox Tank Company, Inc. and the City of Kerrville, Texas Economic Improvement Corporation.

3. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

4. <u>ADJOURNMENT</u>.

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 May 22, 2017, at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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