

**AGENDA FOR A SPECIAL JOINT MEETING OF
THE KERRVILLE CITY COUNCIL AND THE
CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
WEDNESDAY, FEBRUARY 2, 2011, 10:00 A.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

1. CALL TO ORDER

2. INFORMATION AND DISCUSSION WITH POSSIBLE ACTION:

2A. Review of documents that established the economic improvement corporation board.

2B. Review and discussion of state law with regard to 4B boards, funding, and project eligibility guidelines.

2C. Discussion of goals and projects.

2D. Methodologies used to fund qualifying projects.

3. INFORMATION AND DISCUSSION:

3A. Update regarding Lower Colorado River Authority Transmission Services Corporation's (LCRA-TSC) application for the proposed McCamey D to Kendall to Gillespie CREZ project (PUC Docket No. 38354).

4. EXECUTIVE SESSION:

The city council reserves the right to adjourn into executive session to discuss the following matter pursuant to:

Section 551.071 of Chapter 551 of the Texas Government Code:

- LCRA Transmission Services Corporation proposed McCamey D to Kendall to Gillespie 345-kV CREZ Transmission Line in Schleicher, Sutton, Menard, Kimble, Mason, Gillespie, Kerr, and Kendall Counties, Texas. Public Utility Commission of Texas (PUC) Docket No. 38354.

5. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

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.

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: January 28, 2011 at 11:00 am and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey
Deputy City Secretary, City of Kerrville, Texas
