

**AGENDA**

**KERRVILLE RECOVERY COMMUNITY COALITION**

**MONDAY DECEMBER 17, 2018, 4:00 P.M.**

**CITY HALL UPSTAIRS CONFERENCE ROOM**

**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER: 4:00 P.M.**

**1. APPROVE MINUTES:**

1A. Approve Minutes of November 26, 2018 meeting

**2. RECOGNIZE MEMBERS, PARTNERS, GUEST:**

2A. Introduction of new Members, Partners, and Guest to KRCC

**3. DISCUSS KRCC BOARD POSITIONS**

3A. Positions Open, Positions Filled

3B. Application Process, Procedural Rules, Terms of Service for Each Member

3C. City Council Appointments on December 11, 2018

3D. City Council Appointments on January 8, 2019

**4. REVIEW KRCC SUB-COMMITTEES**

4A. Review 1-Transportation, 2- Local News Media, 3-Local Agency Directory

**5. ITEMS FOR NEXT AGENDA**

5A. Nominations and Vote for Chair, Vice-Chair, Secretary

5B. KPD/KFD/EMS Updated Report – Chief Smith

5C. Kerrville / Kerr County Drug Court Information Update

5D. Review Procedural Rules and Ethics Policy for City of Kerrville Boards

**6. FACING ADDICTION: COMMUNITIES PROJECT**

6A. Discuss Meeting Dates, Times, Locations, Procedures of Sub-Committee Attendance

6B. Progress Updates of this Sub-Committee

6C. Review Communities Project as Sub-Committee of KRCC

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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 of Kerrville, Texas, and said notice was posted on the following date and time: December 14 at 4:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Sana Waller  
Interim Deputy City Secretary, Kerrville, TX

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7. **CONFIRM NEXT MEETING DATE AND TIME**  
January 28, 2019, 4PM, City Hall Upstairs Conference Room

**ADJOURN**