

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION  
SPECIAL-CALLED MEETING – AUGUST 31, 2020**

On Monday, August 31, 2020, at 4:00 p.m. the special-called meeting of the City of Kerrville Texas Economic Improvement Corporation, was called to order by President Greg Richards, in the City Hall Council Chambers, 701 Main Street, Kerrville, Texas. Don Barnett offered the invocation.

**Members Present:**

Danny Almond  
Don Barnett  
Gary Cochrane  
Kent McKinney, Vice President  
Maggie Megee  
Gregory Richards, President  
Aaron Yates

**Members Absent:** None

**City Executive Staff Present:**

Mark McDaniel, City Manager  
E.A. Hoppe, Deputy City Manager  
Mike Hayes, City Attorney  
Shelley McElhannon, City Secretary (Zoom moderator only)

**Presenter over Zoom:**

Gil Salinas, Kerrville Economic Development Corporation

No citizens were present at the Economic Improvement Corporation meeting due to the COVID-19 pandemic restrictions and the Governor's Disaster Declaration on March 16, 2020; public participation and engagement were offered through Zoom by telephone, by written comments, and by email.

The two toll-free Zoom telephone numbers were not working, however the Zoom application and computer link were working. President Richards provided citizens with an alternative telephone number to call in for public comment (346-248-7799). Nine minutes were provided for the public to call in, no telephone calls were received by the public.

President Richards announced a special-called Economic Improvement Corporation Public Hearing on Thursday, September 03, 2020 at 6:00 p.m.

**1. PUBLIC HEARING AND POSSIBLE ACTION:**

1A. Public Hearing to consider Killdeer Mountain Manufacturing Business Development Project.

Gil Salinas with the Kerr Economic Development Corporation advised he would answer any questions.

The Public Hearing was deferred until Thursday, September 03, 2020 at 6:00 p.m.

**2. EXECUTIVE SESSION:**

Gary Cochrane moved to go into closed executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code. Kent McKinney seconded, and the motion passed 7-0.

The EIC convened into closed executive session at 4:10 p.m.

2A. Killdeer Mountain Manufacturing Business Development Project (551.071, 551.072, 551.087)

EIC reconvened in open session at 5:00 p.m.

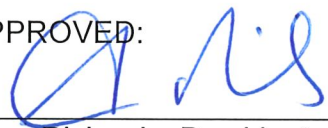
**3. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:**

No action taken during Executive Session.

**ADJOURN.**

President Richards adjourned the meeting at 5:00 p.m.

APPROVED BY EIC: 9/21/2020

APPROVED:   
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Greg Richards, President

ATTEST:

  
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Shelley McElhannon, City Secretary