

**AGENDA FOR MEETING OF  
THE CITY OF KERRVILLE, TEXAS  
ECONOMIC IMPROVEMENT CORPORATION  
Monday, December 19, 2011, 4:00 p.m.  
Kerrville City Hall Council Chambers  
800 Junction Highway, Kerrville, Texas**

**1. CALL TO ORDER**

**2. INVOCATION**

**3. VISITORS FORUM**

At this time, any person with business not scheduled on the agenda may speak to the 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 presentations to three minutes.

**4. PRESENTATION:**

4A. Welcome of new member; Gary Cochrane.

**5. ELECTION OF OFFICER:**

5A. Election of Secretary in accordance with EIC bylaws.

**6. APPROVE MINUTES:**

6A. Approve minutes from the regular meeting on November 21, 2011..... Pg. 1

**7. MONTHLY REPORTS:**

7A. Monthly financials for November 2011..... Pg. 4

7B. EIC construction project status for November 2011

**8. PUBLIC HEARING (TO BE CANCELED):**

8A. Request for funding from the Fox Tank Company for the construction of a new facility.

**9. PRESENTATION AND POSSIBLE ACTION:**

9A. Presentation by Water and Sidney Baker Street Property Owners concerning a funding request for \$242,284.00. (Rector)..... Pg. 15

**10. CONSIDERATION AND POSSIBLE ACTION:**

10A. Appointment of EIC Board member to the Economic Development "Go Team" group. (Parton)

10B. Provide direction to staff concerning master planning of approximately 86.71 acres located at 300 Peterson Farm Road. (Appel)

**10. INFORMATION AND DISCUSSION:**

10A. Update regarding the Parks and Trail System Improvement Project. (Parton)

10B. Update regarding the Kerrville Economic Development Corporation. (Appel)

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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 hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: December 15, 2011 at 4:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig  
City Secretary, City of Kerrville, Texas

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**11. EXECUTIVE SESSION:**

The EIC Board reserves the right to discuss any of the above items in executive closed session 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), 551.075, 551.076 (deliberation regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.

Section 551.087:

- Update concerning the funding of Fox Tank Company for the construction of a new facility.

**12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**13. ADJOURNMENT**

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