

**AGENDA FOR MEETING OF THE**  
**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION**  
**REGULAR MEETING, MONDAY, APRIL 16, 2012, 4:00 P.M.**  
**KERRVILLE CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION**

**1. VISITORS/CITIZENS FORUM:**

Any citizen 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 their presentation to three minutes.

**2. APPROVAL OF THE MINUTES:**

2A. Minutes of the regular meeting held March 24, 2012.

**3. MONTHLY REPORTS:**

3A. Monthly financials for March 2012.

3B. Capital project update.

**4. INFORMATION AND DISCUSSION:**

4A. Update regarding River Trail and Parks projects (Rickert)

4B. Update on Kerrville Economic Development Corporation (Appel)

4C. Update regarding "Go" Team activities (Wendele)

**5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Planning for future Improvement Projects

5B. A Resolution Authorizing the Submission of Documentation of Eminent Domain Authority in Texas to the Texas Comptroller; such documentation specifies the Economic Improvement Corporation's legal authority to exercise eminent domain and complies with Senate Bill 18. (staff)

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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 830-258-1117 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: April 13, 2012 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown  
Deputy City Secretary, City of Kerrville, Texas

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**6. EXECUTIVE SESSION:**

The Economic Improvement Corporation Board of Directors reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law 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.

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

**8. ADJOURNMENT**

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