

**AGENDA FOR SPECIAL MEETING OF THE
CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION,
TUESDAY, JUNE 12, 2012, 8:30 A.M.
KERRVILLE CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

CALL TO ORDER

INVOCATION

1. CONSIDERATION AND POSSIBLE ACTION

1A. Election of Officers: President; Vice President; Secretary.

1B. Appointment of an EIC member to the Kerrville Economic Development Corporation.

2. 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, including the following matter:

- Election of Officers: President; Vice President; Secretary.
- Appointment of an EIC member to the Kerrville Economic Development Corporation.

4. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

5. 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 830-258-1118 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: June 5, 2012 at 8:30a.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
