

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, JULY 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 joint meeting with the City Council on June 12, 2012 and the regular meeting held June 18, 2012.

3. MONTHLY REPORTS:

3A. Monthly financials for June 2012. (Erwin)

3B. Capital projects update. (Wendele)

4. PUBLIC HEARING AND POSSIBLE ACTION:

4A. Nature Blinds, LLC's request for funding agreement for business expansion project in the amount of \$730,000.00. (Wendele)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Consider and approval of Fiscal Year 2013 Budget. (Erwin)

5B. Presentation and funding request from Hill Country District Junior Livestock Association for improvements to Kerr County Ag Barn. (Wendele)

5C. Proposed Project Updates:

- Golf course pavilion and parking;
- Soccer fields improvements; and
- Downtown Wi-Fi.

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: July 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

5D. Review of EIC Funding Agreements for Performance and Clawbacks.
(Rickert)

6. INFORMATION AND DISCUSSION:

6A. Update regarding River Trail and Parks projects. (Rickert)

6B. Update on Kerrville Economic Development Corporation and introduction of new staff member. (Don Barnett)

6C. Update regarding "Go" Team activities. (Wendele)

6D. Proposal to merge Kerrville Economic Development Corporation (KEDC) and the Kerrville Convention and Visitors Bureau (KCVB). (Wampler)

7. 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 matters:

Sections 551.071 and 551.087:

- Nature Blinds, LLC's request for funding agreement for business expansion project in the amount of \$730,000.00. (Wendele)
- Funding request from Hill Country District Junior Livestock Association for improvements to Kerr County Ag Barn. (Wendele)

8. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

9. ADJOURNMENT

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