

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION  
SPECIAL MEETING**

**June 12, 2012**

On Tuesday, June 12, 2012, the meeting of the directors of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 8:32 a.m. by Kenneth Early, Vice-President, in the City Hall Council Chambers, 800 Junction Highway, Kerrville, Texas.

**Members Present:**

Kenneth Early, Vice-President  
Gary Cochran  
Larry Howard  
Stacie Keeble (arrived at 8:37 a.m.)  
Polly Rickert  
David Wampler

**Member Absent:**

Rex Boyland

**City Staff Present:**

Todd Parton, City Manager  
Mike Hayes, City Attorney  
Cheryl Brown, Administrative Assistant to the City Secretary  
Kristine Ondrias, Assistant City Manager  
Mike Erwin, Director of Finance  
Mindy Wendele, Director of Business Programs  
Travis Cochran, Director of Informational Technology  
Charlie Hastings, Director of Public Works  
Kim Meisner, Director of General Operations

**Visitors Present:** No visitors were present.

**INVOCATION:** Given by Kenneth Early

**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:**

Mr. Early moved to convene in executive session under Section 551.074 (personnel matters) of the Texas Government Code; the motion was seconded by Mr. Howard and passed 5-0 (Mrs. Keeble arrived after the vote was taken) to discuss the following matters:

Section 551.074:

- Election of Officers: President, Vice President and Secretary.
- Appointment to the Kerrville Economic Improvement Corporation

At 8:35 a.m. the regular meeting recessed and EIC went into executive closed session. At 8:43 a.m. the executive closed session recessed and EIC returned to open session at 8:43 a.m. Mr. Early announced that no action had been taken in executive session.

**3. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:**

1A. Election of Officers:

Mr. Cochrane moved to nominate David Wampler as President, Kenneth Early as Vice President, and Rex Boyland as Secretary. Mr. Howard seconded, and the motion was passed 6-0.

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

Mr. Cochrane moved to appoint David Wampler to as the EIC's representative to the Kerrville Economic Development Corporation. Mr. Howard seconded, and the motion was passed 6-0.

**3. ADJOURNMENT**

Mr. Howard moved to adjourn, Ms. Rickert seconded the motion, and it was approved 6-0; the meeting was adjourned at 8:43 a.m.

APPROVED: \_\_\_\_\_, 2012

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David Wampler, President

ATTEST:

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Cheryl Brown  
Administrative Assistant to the City Secretary