

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, SEPTEMBER 17, 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 August 27, 2012.

3. MONTHLY REPORTS:

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

3B. Capital projects update. (Wendele)

Harper Highway Project Phase II

Hill Country Shooting Center

Hill Country Home Opportunity

Hill Country District Junior Livestock Association

3C. Review of active funding agreements. (Wendele)

3D. Update regarding River Trail and Parks projects. (Rickert)

3E. Update on downtown utility improvement project. (McCuan)

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Update on the contract between the Economic Improvement Corporation and the Kerrville Economic Development Corporation. (Parton)

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: September 13, 2012 at 5:00 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

- 4B. Update on the Administrative Services Contract between the City of Kerrville and the City of Kerrville Economic Improvement Corporation.
- 4C. Consideration of a quality of life funding request submitted by the City of Kerrville for improvements to the Schreiner Golf Course. (Parton)
- 4D. Consideration of a quality of life funding request submitted by the City of Kerrville for public access wireless internet service. (Parton)
- 4E. Update regarding the Kerrville Airport Commerce Park. (Parton)
- 4F. Update on Fox Tank Company. (Parton)
- 4G. Resolution authorizing the Kerrville EIC to enter into an agreement with TexPool, pooled cash account. (Erwin)
- 4H. Authorize the Kerrville EIC to enter into an agreement with TexSTAR, pooled cash account. (Erwin)

5. INFORMATION AND DISCUSSION:

- 5A. Update on Kerrville Economic Development Corporation (Titas)
- 5B. Update regarding "Go" Team activities. (Wendele)

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, including the following matter:

551.087

- 4F. Update on Fox Tank Company.

8. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

9. ADJOURNMENT

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