

**AGENDA FOR MEETING OF
THE CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
WITH INVITATION TO THE KERRVILLE-KERR COUNTY JOINT AIRPORT
BOARD**

**Tuesday, February 17, 2009, 4:00 p.m.
Kerrville City Hall Council Chambers
800 Junction Highway, Kerrville, Texas**

1. CALL TO ORDER

2. INVOCATION

3. VISITORS FORUM:

At this time, any person 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 presentations to three minutes.

4. APPROVE THE MINUTES OF THE DECEMBER 11, 2008 AND THE DECEMBER 15, 2008 MEETINGS.

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5. MONTHLY REPORTS:

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5A. Monthly financials for January 2009.

5B. EIC construction project status.

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6. PUBLIC HEARINGS AND AWARDING OF FUNDING AGREEMENTS:

6A. Discussion concerning the Hill Country Community MHMR funding request for the Hill Country Crisis Stabilization Unit.

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6B. Funding agreement for the Habitat for Humanity new Maude Jennings Subdivision.

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6C. Funding agreement for the Hill Country Shooting Sports Center completion of the Olympic Air Hall.

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7. CONSIDERATION AND POSSIBLE ACTION:

7A. Presentation by the Kerrville/Kerr County Joint Airport Board.

7B. Presentation by Alamo Work Source Solutions requesting funds for computer and training equipment for their new facility.

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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 830-257-8000 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: February 13, 2009 at 2:30 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Connie Lackey
Deputy City Secretary, City of Kerrville, Texas

7C. Discussion concerning the Salvation Army funding agreement.

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7D. Discussion concerning the Town Creek Companies, LLC funding agreement.

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8. INFORMATION AND DISCUSSION:

8A. Next meeting Monday, March 16, 2009 at 4:00 p.m.

9. EXECUTIVE SESSION:

The EIC Board reserves the right to discuss any of the above items in executive closed session 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), 551.075, 551.076 (deliberation regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

11. ADJOURNMENT

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