Economic Improvement Corporation Regular Meeting Agenda
September 15, 2025 at 4:00 PM
City Hall, 701 Main Street, Kerrville, Texas

CALL TO ORDER:

1. **INVOCATION:**

2. **VISITORS/CITIZENS FORUM:** *Any citizen with business not scheduled on the agenda may speak to the Economic Improvement Corporation. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda three days prior to the meeting. Visitors are asked to limit their presentation to three minutes.*

3. **APPROVAL OF MINUTES:**

   3.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on August 18, 2025. (K Franchina, Deputy City Secretary)

4. **MONTHLY REPORTS:**

   4.A September 17, 2025 flood event, status of recovery efforts, and City's continuing response. (M Hornes, Assistant City Manager)

   4.B Kerrville Economic Development Corporation (KEDC) update. (T Bock, President, Kerrville Economic Development Corporation)

   4.C Kerrville Economic Improvement Corporation (EIC) project status update includes Downtown Area Streetscape, Olympic Pool renovations, Travis Street Pump Station Upsizing, Granger McDonald Park, Megaacrete, and James Avery Traffic Signal. (M Hornes, Assistant City Manager)

   4.D August 2025 Monthly Financial Report. (T Rodriguez, Assistant Director of Finance)

5. **EXECUTIVE SESSION:** *Economic Improvement Corporation (EIC) may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above 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/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.*

6. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.**

7. **ITEMS FOR FUTURE AGENDAS:** *Economic Improvement Corporation (EIC) may suggest items or topics for future agendas.*

ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for

accommodation 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 hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: September 9, 2025, at 4:00 p.m., and remained posted continuously for at least three business days preceding the scheduled time of the meeting.

Kesha Franchina, TRMC
Kesha Franchina, TRMC, Deputy City Secretary, City of Kerrville, Texas