

**ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING MINUTES**

**KERRVILLE, TEXAS
FEBRUARY 23, 2026 4:00 PM**

On February 23, 2026 at 4:00 PM, President Celeste Hamman called the Kerrville Economic Improvement Corporation meeting to order in City Hall Council Chambers, 701 Main Street. Vice-President Gilberto Paiz led the invocation.

EIC MEMBERS PRESENT:

Celeste Hamman, President
Gilberto Paiz, Vice President
Kyle Bond, "GO Team"
Denny Foster
T. Beck Gipson, KEDC

EIC MEMBERS ABSENT:

Councilmember Kent McKinney
Ryan Pendergraft

CITY EXECUTIVE STAFF:

Michael Hornes, Asst City Manager
Kim Meismer, Asst City Manager
William Tatsch, Interim City Attorney
Keshia Franchina, Deputy City Secretary
Jay Brimhall, Director of Parks and Recreation
Kelly Hornes, Economic Development Manager
Trina Rodriguez, Assistant Director of Finance

VISITORS PRESENT: There were no citizen speakers.

CALL TO ORDER: President Celeste Hamman called the meeting to order at 4:00 pm.

1. **INVOCATION:**

Vice-President Gilberto Paiz led the invocation.

2. **VISITORS/CITIZENS FORUM:**

There were no citizen speakers.

3. **APPROVAL OF MINUTES:**

3.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on December 15, 2025.

President Hamman motioned for all in favor of approving the minutes to raise their hands. Kyle Bond, Denny Foster, Beck Gipson, President Hamman, and Vice-President Paiz raised their hands. There were no nays. The motion passed 5-0.

4. **MONTHLY REPORTS:**

4.A Kerrville Economic Development Corporation (KEDC) update as to its operations and efforts to develop and attract economic development.

Theresa Metcalf presented the KEDC update and responded to questions.

4.B Kerrville Economic Development Boards Update (TIRZ #1 and Cultural & Arts District).

Kelly Hagemeyer presented the Economic Development Board update. There were no questions.

4.C Kerrville Economic Improvement Corporation (EIC) project status update for the following projects: Olympic Pool Renovations, Cailloux Theater Improvements, Travis Street Pump Station Upsizing, A.C. Schreiner House/HHHC, Granger McDonald Park, Mariposa.

Michael Hornes presented the EIC project status update. There were no questions.

4.D January 2026 Monthly Financial Report.

Trina Rodriguez presented the monthly financial update and responded to questions.

5. **CONSIDERATION AND POSSIBLE ACTION:**

5.A Megaacrete update on property and future use.

Michael Hornes presented an update on the Megaacrete property and responded to questions.

5.B Project Review and Economic Strategic Vision.

Michael Hornes presented a review of projects and responded to questions.

Kelly Hagemeyer presented an overview of the Office of the Governor Economic Tour with Adriana Cruz, Executive Director, and responded to questions.

There was no action taken.

6. **EXECUTIVE SESSION:**

EIC did not go into closed Executive Session.

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

None.

8. **ITEMS FOR FUTURE AGENDAS:**

ADJOURN. President Hamman adjourned the meeting at 5:29 pm.

APPROVED BY EIC: _____

3/16/2026

APPROVED: _____

Celeste Hamman, EIC President

ATTEST: _____

Kesha Franchina, Deputy City Secretary