



Economic Improvement Corporation
Regular Meeting Agenda
April 20, 2026 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 3 business days before 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 March 16, 2026. (K Franchina, Deputy City Secretary)

4. **MONTHLY REPORTS:**

- 4.A Kerrville Economic Development Corporation (KEDC) update as to the KerrEDC Financial Review, Business Retention Expansion, operations and efforts to develop and attract economic development and attraction of projects. (T Bock, KEDC President)
- 4.B Kerrville Economic Development Boards Update including TIRZ #1 Exterior Enhancement grant, and prospective project list; Cultural Arts District Arts Respond grant award, and Cultural District Project grant application. (K Hagemeyer, Economic Development Manager)
- 4.C Kerrville Economic Improvement Corporation (EIC) project status update for the following projects: Lennar Windridge Subdivision, Olympic Pool Renovations, Cailloux Theater Improvements, Travis Street Pump Station Upsizing, A.C. Schreiner House/HHHC, Granger McDonald Park, Schreiner University CTWD and Edington Gym Upgrades. (M Hornes, Assistant City Manager)
- 4.D March 2026 Monthly Financial Report. (T Rodriguez, Assistant Director of Finance)

5. **INFORMATION AND DISCUSSION:** *These items are not expected to require action by the Economic Improvement Corporation and are generally for information only. However, all items listed in this section may become action items at the request of any member, and the Economic Improvement Corporation may take action on any item listed in this section without further notice.*

- 5.A Consider funding the "last mile" for the Louise Hayes Park rebuild. (M Hornes, Assistant City Manager)

6. **CONSIDERATION AND POSSIBLE ACTION:**

- 6.A Administrative Services Agreement with City of Kerrville - Economic Development Initiatives. (J Behrens, Director of Finance)

6.B Consider funding design engineering for the Quinlan Creek Sewer Line. (M Hornes, Assistant City Manager)

7. **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.*
8. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.**
9. **ITEMS FOR FUTURE AGENDAS:** *The Economic Improvement Corporation 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: 4/14/2026 at 1:30 p.m., and remained posted continuously for at least 3 business days preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

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