



Economic Improvement Corporation
Regular Meeting Agenda
June 15, 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 three business days before the meeting. Visitors are asked to limit their presentation to three minutes.*

3. **NOMINATE AND ELECT OFFICERS:**

3.A Nominate and elect the Economic Improvement Corporation (EIC) President, Vice-President, Secretary, and Treasurer. (K Franchina, Deputy City Secretary)

3.B Nominate and approve the Economic Improvement Corporation (EIC) representative to the Kerrville Economic Development Corporation (KEDC). (K Franchina, Deputy City Secretary)

3.C Nominate and approve the Economic Improvement Corporation (EIC) representative to the "GO Team". (K Franchina, Deputy City Secretary)

4. **APPROVAL OF MINUTES:**

4.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on May 18, 2026. (K Franchina, Deputy City Secretary)

5. **MONTHLY REPORTS:**

5.A Kerrville Economic Development Corporation (KEDC) update as to its operations and efforts to develop and attract economic development. (T Bock, KEDC President)

5.B Kerrville Economic Improvement Corporation (EIC) project status update for the following projects: Olympic Pool Renovations, Travis Street Pump Station Upsizing, Granger McDonald Park, Schreiner University CTWD and Edington Gym Upgrades. (M Hornes, Assistant City Manager)

5.C May 2026 Monthly Financial Report. (T Rodriguez, Assistant Finance Director)

6. **PUBLIC HEARING AND POSSIBLE ACTION:**

6.A Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for Improvements made to the City's Quinlan Creek Interceptor 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:** *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: 6/9/2026 at 11:45 a.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