



**Economic Improvement Corporation  
Special-Called Meeting Agenda  
August 10, 2026 at 4:00 PM  
City Hall, 701 Main Street, Kerrville, Texas**



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**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. **CONSIDERATION AND POSSIBLE ACTION:**

- 3.A Resolution No. 36-2026. A Resolution by the Board of Directors of the City of Kerrville, Texas Economic Improvement Corporation moving forward with the financing of a grant project in an approximate principal amount to be determined at the meeting to retain primary jobs and setting a public hearing on the expenditure of sales tax revenues relating thereto; providing a notice of the specific project to be undertaken; approving and authorizing the publication of a notice of the public hearing relating to these matters; and approving other matters in connection therewith. (M Hornes, Assistant City Manager)

4. **EXECUTIVE SESSION:** *EIC may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if items meet the qualifications in Chapter 551 of the Texas Government Code. EIC also reserves the right to meet in executive session on the following issue(s):*

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

6. **ITEMS FOR FUTURE AGENDAS:** *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: 8/4/2026 at 3:30 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