

SPECIAL JOINT CITY COUNCIL AND 4B CORPORATION MEETING AUGUST 20, 2020 – 5:30 P.M. TELEPHONIC MEETING 303 W. MAIN ST., KENEDY, TX. 78119

NOTICE IS HEREBY GIVEN OF A SPECIAL JOINT CITY COUNCIL AND 4B CORPORATION MEETING TO BE HELD ON THE 20th DAY OF AUGUST, 2020 AT 5:30 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Kenedy will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The meeting will be held on August 20, 2020 at 5:30 P.M.

The public may participate in this meeting by dialing in to the following phone number 1(866) 899-4679 Access Code: 689-946-901. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

- 1. Call Special City Council meeting to order and announce a quorum is present. (Mayor)
- 2. Call Special 4B Corporation meeting to order and announce a quorum is present. (4B President)
- Roll Call.
- 4. Prayer.
- 5. Discussion and possible action in regard to the Kenedy 4B Corporation funding the Larry Kiesling Youth Sports Complex expenditures.
- 6. Adjourn Special City Council meeting.
- 7. Adjourn Special 4B Corporation meeting.

The City Council of the City of Kenedy reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

I, Amanda Hines, certify that the above notice of this Special Joint City Council and 4B Corporation Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 17^{TH} day of August, 2020 at 5:00 P.M.

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Amanda Hines. City Secretary

