

KENEDY 4B CORPORATION REGULAR MEETING
MARCH 29, 2021 – 6:00 P.M.
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119

NOTICE IS HEREBY GIVEN THAT THE KENEDY 4B CORPORATION WILL CONVENE TO HOLD ITS REGULAR MEETING ON THE 29TH OF MARCH 2021 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call meeting to order and announce a quorum present – Gary Richards
2. Public comments.
3. Discuss and elect new Board President.
4. Discuss and/or nominate replacement for vacant positions on Board.
5. Discuss/authorize new president to be have signature authority over bank account at Texas Champion Bank and Texpool.
6. Consider and possible action to approve the January 25, 2021 meeting minutes.
7. Review and possible action to approve bills to be paid for the month.
8. Consider and possible action to approve the February 2021 Financial Report.
9. Discuss funding mini-grants for small businesses adversely affected by COVID 19 pandemic.
10. Discuss funding a memorial in honor of Larry Kiesling. Possible items include a tree at Escondido Parkway which costs \$1,500; bench, or donation to school.
11. Discuss State Comptroller's sponsored economic development symposium attended by board members.
12. Discuss any follow-up plans on preparing Economic Development Plan.
13. Adjourn.

The Kenedy 4B Corporation reserves the right to retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and justified under the Open Meetings Act.

I, William Linn, certify that the above notice of this Kenedy 4B Corporation Regular Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 26th day of March, 2021 *at 9:21 AM*





William Linn, City Manager

THE MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES AND THE GENERAL PUBLIC