

# JOINT SPECIAL BUDGET WORKSHOP MEETING MINUTES OF THE KENEDY 4B CORPORATION

# AND THE PARKS AND RECREATION BOARD

JULY 19, 2021 – 6:00 P.M.

CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING 303 W. MAIN ST., KENEDY, TX. 78119

#### **KENEDY 4B MEMBERS PRESENT:**

**MEMBERS ABSENT:** 

Lajuana Kasprzyk, Director

Gary Richards, President Felipe Leal, Vice President Leslie Wynn, Treasurer

Cindy Saenz, Secretary

Walter (Trey) Hill III, Investment Officer

Don Staggs, Director

#### PARKS & REC MEMBERS PRESENT:

Suzanne Nunez, President Alicia Sandoval, Vice President Lucille Matthews

#### **CITY PRESENT:**

City Secretary Ruby Beaven

1. Call the Kenedy 4B Corporation meeting to order and announce a quorum is present.

President Richards called the meeting to order at 6:02 p.m. and announced a quorum was present.

2. Call the Parks & Recreation Board meeting to order and announce a quorum present.

President Nunez called the meeting to order at 6:02 p.m. and announced a quorum was not present at this time but stated a Board Member was in route and will call the meeting to order upon a quorum being present.

#### 3. Budget Workshop:

- Discuss Estimated Revenues for the 2021-2022 Budget Year.
- Discuss Expenses for the 2021-2022 Budget Year.
- Discuss ongoing projects for the 2021-2022 Budget Year.

Discussion was held among the Kenedy 4B Corporation and the City Secretary regarding the 2021-2022 FY Budget for estimated revenues, expenses, and ongoing projects.

Parks and Recreation Board Member Lucille Matthews joined the meeting at 6:20 p.m.

President Nunez called the Parks & Recreation Board meeting to order at 6:25 p.m. and announced a quorum was present.

Discussion was held among the Kenedy 4B Corporation and Parks and Recreation for the 2021-2022 FY Budget for estimated expenses and projects.

## 4. Adjourn the Kenedy 4B Corporation.

The Kenedy 4B Corporation meeting was adjourned at 7:06 p.m.

## 5. Adjourn the Parks & Recreation Board.

The Parks & Recreation Board meeting was adjourned at 7:06 p.m.

APPROVED:

Gary Richards, Kenedy 4B President

ATTEST:

Ruby Beaven, City Secretary

APPROVED:

Suzanne Nunez, Parks & Rec President

ATTEST:

Ruby Beaven, City Secretary