



KENEDY 4B CORPORATION AGENDA
OCTOBER 25, 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 a regular meeting on the 25th of October 2021, at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Coade 551 as follows:

1. Call meeting to order and announce a quorum is present.
2. Public comments.
3. Discussion and approval of the regular minutes for the September 27, 2021 meeting.
4. Presentation by David Drewa with Drewa Designs for possible stand-alone EDC 4B website.
5. Discussion and possible action to approve a stand-alone EDC 4B website focused on attracting business and development to Kenedy.
6. Discussion and possible action to review the current budget to consider a line item to utilize for the expense of the Bluebonnet seed for Joe Gulley Park on behalf of the Parks & Recreation Board.
7. TABLED September 27, 2021. Discussion and possible action to approve the expense for the Bluebonnet seed for Joe Gulley Park on behalf of the Parks & Recreation Board.
8. TABLED September 27, 2021. Discussion and possible action to approve the August 2021 Financial Report.
9. Discussion and possible action to approve the September 2021 Financial Report.
10. Discussion and possible action to approve bills for October 2021 to be paid for the month.
11. Discussion and possible action to consider a part-time staff member or contract person for economic development.
12. Discussion and possible action to consider authorizing a subcommittee for a Parks & Recreation Advisory Committee pursuant to Article V Board Committees 5.01 Committees Authorized.
13. Discussion and possible action to appoint subcommittee members for the Parks & Recreation Advisory Committee.

14. Items to consider for placement on future agendas.

15. Adjourn.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830) 583-2230 or FAX (830) 583-2063 or email citysecretary@kenedytx.gov for further information. Braille is not available.

The Kenedy 4B Corporation 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 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

Certification

I, Ruby Beaven, certify that the above notice of this Kenedy 4B Corporation Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 22nd day of October, 2021 by 11:59 a.m.





Ruby Beaven, City Secretary