

## KENEDY 4B CORPORATION AGENDA **NOVEMBER 22, 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 22nd of November 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.
- Public comments.
- Discussion and approval of the regular meeting minutes for October 25, 2021.
- Discussion and possible action to approve the October 2021 Financial Report.
- Discussion and possible action to approve bills to be paid for the month of November 2021.
- 6. Discussion and possible action to amend the budget for EDC 4B website not to exceed \$11,000 and to establish a budget line item.
- Discussion and possible action to establish a minimum or maximum amount to retain in the checking account and have the remaining amount invested.
- Discussion and possible action on the economic development revitalization project for downtown area on Main Street from 1st Street through 5th Street.
- 9. Items to consider for placement on future agendas.
- 10. 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 Mowles, certify of this Kenedy 4B Corporation Meeting was posted at the front doors I, Ruby Mowles, certify to the City Hall, 303 Pekas on the 19th day of November, 2021 by 5:00 p.m.