



KENEDY 4B CORPORATION AGENDA
April 25, 2022 – 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 April 2022, at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

1. Call meeting to order and announce a quorum is present.
2. Public comments.
3. Discussion and approval of the regular meeting minutes for March 28, 2022.
4. Discussion and possible action to approve the March 2022 Financial Report.
5. Discussion and possible action to approve bills for the month of April 2022.
6. Discussion and possible action to approve the Kenedy 4B quarterly Investment report.
7. Discussion and possible action to approve the \$7,500 contract with ESMI to provide economic reports.
8. Discussion and possible action for EDC 4B website information and design recommendations for Drewa Designs.
9. Discussion and possible action on filling a vacancy with the remaining term till May 11, 2023.
10. Items to consider for placement on future agendas.
11. 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, Amy Desharnais, certify that the above notice of the Kenedy 4B Corporation Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 24th of April, 2022 by 12:00 p.m.





Amy Desharnais, Administrative Assistant