



KENEDY 4B CORPORATION AGENDA
May 23, 2022 – 6:00 P.M.
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX 78119

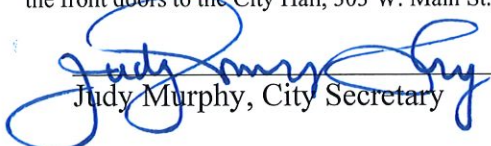
Notice is hereby given that the Kenedy 4B Corporation will convene to hold a regular meeting on the 23rd of May 2022, at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

1. Call meeting to order and announce a quorum is present.
2. Public comments.
3. Discussion and approval of the regular meeting minutes for April 25, 2022.
4. Discussion and possible action to approve the April 2022 Financial Report.
5. Discussion and possible action to approve bills for the month of May 2022.
6. Discussion and possible action on presentation by ESMI for economic development, modeling and attracting and retaining business based on workforce characteristics. (Presentation by: Nathan Foss, ESMI)
7. Discussion and possible action to approve the cost and contract with ESMI to provide economic reports as well as to identify amounts available in the budget for the expenditure
8. Discussion and possible action to amend the budget for the fiscal year ended September 30, 2022.
9. Discussion and possible action on designing, adopting and/or appointing sub-committee for a Kenedy 4 B Corporation letterhead.
10. Discussion and possible action for Kenedy 4B website information and design ideas for Drewa Designs.
11. Discussion and possible action on filling a vacancy with the remaining term till May 11, 2023.
12. Items to consider for placement on future agendas.
13. 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**, Judy Murphy, certify that the above notice of this Kenedy 4B Corporation Meeting was posted to the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 20th day of May, 2022 by 2:30 p.m.



Judy Murphy, City Secretary

