



KENEDY 4B CORPORATION REGULAR MEETING AGENDA
August 22, 2022 – 6:00 P.M.
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX 78119

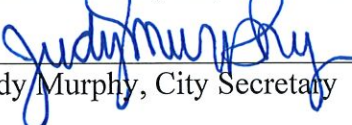
Notice is hereby given that the Kenedy 4B Corporation will convene to hold a regular meeting on the 22th of August 2022, at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

1. Call meeting to order and announce a quorum is present.
2. Public comments.
3. Discussion and approval of the regular meeting minutes for June 27, 2022 and budget workshop minutes from August 15, 2022.
4. Discussion and possible action to approve the June 2022 and July 2022 Financial Reports.
5. Discussion and possible action to approve the bills for the months of July and August 2022.
6. Discussion and possible action to approve the Investment Officer to transfer money from Texas Champion to Texpool via an online ACH transaction.
7. Discussion and possible action to approve a budget amendment for the payoff of sales tax rebate to HEB.
8. Discussion, update and possible action on Convention Center remodeling.
9. Discussion, update and possible action on potential location of electric car charging station(s).
10. Discussion, update and possible action for website information and ideas to give Drewa Designs and designate members to work with EMSI (Lightcast) team for training and utilization of web economic data.
11. Discussion and possible action to review and/or approve proposed budget from 1st workshop meeting and set a second budget workshop meeting date for fiscal year 2022-2023 if necessary.
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 at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 19th day of August, 2022 by 5:00 p.m.



Judy Murphy, City Secretary

