

## KENEDY 4B CORPORATION REGULAR MEETING AGENDA October 24, 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 24<sup>th</sup> of October 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 September 26, 2022.
- 4. Discussion and possible action to approve the September 2022 Financial Reports.
- 5. Discussion and possible action to approve the bills for the months of October 2022.
- 6. Discussion and possible action on Drewa Website development progress and Lightcast (EMSI) web economic data.
- 7. Discussion, update and possible action on Convention Center remodeling.
- 8. Discussion, update and possible action on electric car charging stations.
- 9. Discussion and possible action on small business grants to include details like how often grants will be awarded, who qualifies, dollar increments, what documentation is necessary and criteria applications will be judged on, deadlines to apply and any other stipulations.
- 10. Discussion and update on Carizzo water line update.
- 11. Items to consider for placement on future agendas.
- 12. 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 possess at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 21st day of October, 2022 by 5:00 p.m.

Judy Murphy, City Secretary