

KENEDY 4B CORPORATION REGULAR MEETING AGENDA November 28, 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 28th of November 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 October 24, 2022.
- 4. Discussion and possible action to approve the October 2022 Financial Reports.
- 5. Discussion and possible action to approve the bills for the months of November 2022.
- 6. Discussion, update and possible action on Convention Center remodeling.
- 7. Discussion, update and possible action on electric car charging stations.
- 8. Discussion and possible action to set workshop to discuss 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.
- 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, 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 22nd day of November, 2022 by 5:00 p.m.

Judy Murphy, City Secretary