



**KENEDY 4B CORPORATION REGULAR MEETING AGENDA**  
**January 23, 2023 – 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 January 2023, 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 November 28, 2022.
4. Discussion and possible action to approve the November 2022 and December 2022 Financial Reports.
5. Discussion and possible action to approve the bills for the months of January 2023.
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. Discussion and possible action to discuss new 4B Corporation website and possibly adding veteran-owned businesses.
10. Discussion and possible action to re-appoint board members whose term is expiring; discuss removing members who have 3 consecutive absences
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](mailto: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 20th day of January, 2023 by 5:00 p.m.

  
Judy Murphy, City Secretary

