



KENEDY 4B CORPORATION REGULAR MEETING AGENDA
March 27, 2022 – 6:00 P.M.
CITY AUDITORIUM, IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX 78119

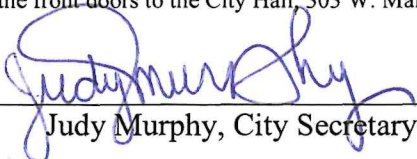
Notice is hereby given that the Kenedy 4B Corporation will convene to hold a regular meeting on the 27th of March 2023, at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

1. Call meeting to order and announce a quorum is present.
2. Public comments.
3. Discussion and approval of the regular meeting minutes for January 23, 2023, and workshop meeting minutes for February 15, 2023.
4. Discussion and possible action to approve the January 2023 and the February 2023 Financial Reports.
5. Discussion and possible action to approve the bills for the months of February 2023 and the bills for March 2023.
6. Discussion, update and possible action on Convention Center remodeling.
7. Discussion and possible action to update the board on the workshop held February 15, 2023 and the progress made on application forms for the small business grants. Discuss/approve and/or make changes to proposed grant application, frequency, deadlines to file, and review process, how applications will be judged, and any other stipulations.
8. Discussion and presentation by Suzanne Nunez, Park & Recreation Board Chairman, in reference to playground equipment purchase.
9. Discussion and possible action to recommend a person to council to appoint member to fill vacancy on the board.
10. Items to consider for placement on future agendas.
11. 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 24th day of March, 2023 by 5:00 p.m.



Judy Murphy, City Secretary

