

KENEDY 4B CORPORATION REGULAR MEETING AGENDA April 24, 2022 - 6:00 P.M.

CITY AUDITORIUM, IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING

COUNCIL CHAMBERS 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 24th of April 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.
- Public comments.
- Discussion and approval of the regular meeting minutes for March 27, 2023.
- Discussion and possible action to approve the March 2023 Financial Reports.
- Discussion and possible action to approve the bills for the months for April 2023.
- 6. Discussion, update and possible action on Convention Center remodeling.
- 7. Discussion and possible action to 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 possible action to approve a budget amendment to purchase the playground equipment.
- 9. Discussion and possible action to approve the playground equipment purchase presented by Suzanne Nunez.
- 10. Discussion and possible action to readvertise to fill vacancy on the board.
- 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 551.071 (Deliberations about Real Property), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Eco on any of the above items. Certification I, Sharon Chesser, certify that the above notice of this Kenedy 41 at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 24th day of April 2023 by 10:45 omic Development Negotiations) Manager Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 24th day of Arr Sharon Chesser, City Secretary