



**KENEDY 4B CORPORATION REGULAR MEETING AGENDA**  
**July 24, 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 24<sup>th</sup> of July 2023, at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

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1. Call meeting to order and announce a quorum is present.
  2. Public comments.
  3. Discussion and approval of the regular meeting minutes for June 26, 2023.
  4. Discussion and possible action to approve the May 2023 & June 2023 Financial Reports.
  5. Discussion and possible action to approve the bills for June 2023 & July 2023.
  6. Discussion and possible action on the 2023 Lightcast renewal agreement.
  7. Discussion and possible action to extend the current terms and positions for an additional 2 years for the existing board members.
  8. Items to consider for placement on future agendas.
  9. Adjourn.
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**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, Amy Reynolds, 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 20<sup>th</sup> day of July, 2023 by 5:00 p.m.

  
Amy Reynolds, Administrative Assistant

