

KENEDY 4B CORPORATION REGULAR MEETING AGENDA Monday October 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 October 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 September 25, 2023.
- 4. Discussion and possible action to approve the September 2023 Financial Reports.
- 5. Discussion and possible action to approve the bills for September 2023 & October 2023.
- 6. Update on the convention center remodeling.
- 7. Discussion and update on the well at the Joe Gulley Park.
- 8. Discussion and possible action to establish a protocol on how the board will follow up on action items to ensure legitimacy on paying bills
- 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, 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 19th day of October, 2023 by 5:00 p.m.

My Reynolds

Amy Reynolds, Administrative Assistant