



AMENDED

KENEDY 4B CORPORATION REGULAR MEETING AGENDA  
Monday January 29, 2024 – 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 29<sup>th</sup> of January 2024, 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. introduction to the new EDC manager.
4. Discussion and approval of the regular meeting minutes for November 27, 2023.
5. Discussion and possible action to approve the October 2023, November 2023 & December 2023 Financial Reports.
6. Discussion and possible action to approve the bills for November 2023 & January 2024.
7. Discussion and possible action to approve the bill for the convention center remodeling in the amount of \$127,627.96.
8. Discussion and possible action to approve the payment of \$28,436.48 to the City of Kenedy for Playground Equipment requested by the Parks and Recreation Board, Total for Purchased from Kraftsman \$108,436.48.
9. Discussion and update on the Convention Center.
10. Discussion and possible action on concession stands at the park (presented by: Suzanne Nunez)
11. Discussion and possible action on items needed for the EDC Manager.
12. Discussion and possible action on current 4B bylaws

13. Discussion and possible action on the 4B investment Policy.

14. Items to consider for placement on future agendas.

15. 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 26<sup>th</sup> day of January, 2024 by 5:00 P.M. p.m.

*Amy Reynolds*

Amy Reynolds, HR Manager

