



**KENEDY 4B CORPORATION REGULAR MEETING AGENDA**  
**Monday, February 26, 2024 – 6:00 P.M.**  
**CITY 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 26<sup>th</sup> of February 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. **EDC meeting process (Presenter: Gary Richards)**
4. **Discussion and possible action to approve the January 2024 Financial Reports.**
5. **Discussion and approval of the Regular Meeting minutes for January 29, 2024.**
6. **Discussion and possible action to approve the bills for January 2024.**
7. **Presentation by The Retail Coach (Presenter: Aaron Farmer)**
8. **Discussion and possible action to approve the Professional Services Agreement between Kenedy Economic Corporation and The Retail Coach, LLC.**
9. **Discussion and possible action on approving the EDC Manager, Benjamin Reed as a bank signee.**
10. **Discussion and possible action on the 4B Investment Policy**
11. **Discussion and possible action to set Workshop date for the 2023-2024 4B Goals.**
12. **Discussion and possible action to set a Budget Workshop for the fiscal year budget 2023-2024 first quarter review.**
13. **Discussion and update on the Convention Center.**
14. **Discussion and possible action to change the May 2024 meeting date.**
15. **Discussion and possible action to add Benjamin Reed, Maggie Gonzales, and Amy Reynolds to future social media platforms.**
16. **Items to consider for placement on future agendas.**

### EDC Manager Update

- Concession Stand update
- Showing of City properties
- Branding
- Meetings attended

### 17. Executive Session

*Executive Session in accordance with Texas Government Code Chapter 551. The Kenedy 4B may at any time close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; Section 551.073 deliberating about gifts, and donations; Section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.86 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Kenedy 4B may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.*

- A. **The Board will meet in Executive Session pursuant to Section 551.087 deliberating about economic development negotiations.**
- B. **The Board will convene to Open Session: The Board will discuss, as necessary, and act on the results of the above items in (A).**

### 18. 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](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, Maggie Gonzales, 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 23<sup>rd</sup> day of February, 2024 by 5:00 P.M. p.m.

Maggie Gonzales, City Secretary