



KENEDY 4B CORPORATION SPECIAL MEETING AGENDA
Monday July 1, 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 Special Meeting on the 1st of July 2024, 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 May 20, 2024.
4. Discussion and possible action to approve the May 2024 Financial Reports.
5. Discussion and possible action to approve the bills May 2024.
6. Presentation of EDC Manager May Monthly Report. (Presenter: Ben Reed, EDC Manager)
7. Presentation of The Retail Coach June project update. (Presenter: Ben Reed, EDC Manager)
8. Discussion and possible action to select the engineering services for the Saint Mary's Park.
9. Discussion and possible action to set a Joint Workshop for the EDC Budget 2024-2025.
10. Discussion and possible action on concrete project at Larry Kiesling Youth Sports Complex.
(Presenter: Joe Hernandez)
11. Discussion and possible action on marketing and/or sponsorship of the Kenedy Chamber of Commerce Banquet.
12. Items to consider for placement on future agendas.
13. 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: Benjamin T. Reed, 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 28th day of June, 2024 by 5:00 P.M. p.m.


Benjamin T. Reed, EDC Manager

