



KENEDY 4B CORPORATION AGENDA
MAY 24, 2021 – 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 24th of May 2021, at 6:00 p.m. at which time business will be conducted in accordance with Local Government Coade 551 as follows:

1. Call meeting to order and announce a quorum present.
2. Public comments.
3. Presentation of check to San Antonio River Foundation for park bench in honor of former President Larry Kiesling.
4. Elect new officers.
5. Discussion and approval of regular minutes for the April 2021 meeting.
6. Discussion and possible action to amend bylaws to abolish positions of treasury and secretary from Article IV Officers sections 4.01, 4.05, 4.06, and Article VII Financial Administration sections 7.02 and 7.06.
7. Discussion and possible action to remove Larry Kiesling and Doris Pope from Texas Champion and Texpool accounts, as applicable.
8. Discussion and possible action to approve a resolution for board members to have signatory authority over bank accounts with Texas Champion Bank and Texpool.
9. Discussion and possible action to approve Investment Officer(s).
10. Discussion and possible action for Public Funds Investment Act (PFIA) training.
11. Discussion and possible action to transfer money from Texpool to Texas Champion Bank.
12. Discussion and possible action to approve the April 2021 Financial Report.
13. Discussion and possible action to approve bills to be paid for the month.
14. Discussion and possible action to approve amended budget for the current fiscal year ending September 30, 2021.

15. Discuss and update board on applications received for the mini grants for small businesses adversely affected by COVID 19 pandemic.
 16. Discuss downtown improvement project.
 17. 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@cityofkenedy.org 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, Ruby Beaven, 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 21st day of May, 2021 before 6:00 p.m.





Ruby Beaven, City Secretary