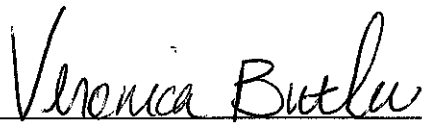


**NOTICE OF A REGULAR MEETING
KARNES CITY 4B ECONOMIC DEVELOPMENT CORPORATION
KARNES CITY, TEXAS
FEBRUARY 23, 2017**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE 4B ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF KARNES CITY, TEXAS on this 23rd day of February 2017 at 7:45 AM at which time business will be conducted in accordance with Local Government Code 551 as follows:

- A. CALL TO ORDER
- B. ROLL CALL
- C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance
- D. CONSENT AGENDA:
 - (1) Minutes
 - a. April 28, 2016
 - (2) Reports
 - a. Financial Statement
- E. PUBLIC COMMENTS
- F. UNFINISHED BUSINESS - "CONSIDER AND ACT UPON":
- G. NEW BUSINESS - "CONSIDER AND ACT UPON":
 - (3) Sports Complex Project Update
 - (4) Board Vacancies
- H. City Manager Comments
- I. Director Comments
- J. ADJOURNMENT

I, City Secretary, Veronica Butler, certify that the above notice of meeting was posted at City Hall on the inside of the front and side glass doors, facing outward and readily accessible to the general public prior to 5:00 PM on February 17, 2017.



City Secretary



* The 4B Economic Development Corporation reserves the right to adjourn into Executive Session at any time to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.071 (Consultation with Attorney) 551.072 (Deliberations about Real Property) 551.073 (Deliberations about Gifts and Donations) 551.074 (Personnel Matters) 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

"THIS MEETING SITE IS ACCESSIBLE TO THE GENERAL PUBLIC AND INDIVIDUALS WITH DISABILITIES".