

**REGULAR MONTHLY MEETING
4B ECONOMIC DEVELOPMENT
CORPORATION OF THE CITY OF KARNES CITY
SEPTEMBER 11, 2017**

**STATE OF TEXAS)
COUNTY OF KARNES)
CITY OF KARNES CITY)**

On this 11th day of **September 2017**, the Board of Directors of the 4B Economic Development Corporation of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 5:00 P.M. in the City Hall with the following members answering to "Roll Call":

Interim President: Sherry Sommer
Board of Directors: Harold Franke, Tracy Witte @ 5:05, Daisy Villanueva,
and George Gonzales

Board of Director absent:

Others present were Mayor Leroy Skloss, City Secretary Veronica Butler Accounting Administrator Haylee Sowell, City Manager Robert Evans, Melanie Johnson, and Lillian Lyssy.

D. Consent Agenda:

(1) Minutes

a. February 23, 2017

Reports:

a.

After further discussion, a motion was made by Board Member Gonzales and seconded by Board Member Franke to approve the items listed under the Consent Agenda. The vote was 5-0 in favor and the motion was declared unanimously passed.

E. Public Comment – Melanie Johnson with the Park advisory board updated the 4B board on the projected park projects.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON) – No unfinished business.

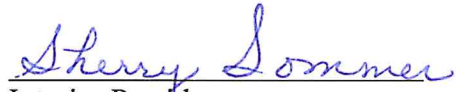
G. NEW BUSINESS (CONSIDER AND ACT UPON)

(2) Budget FY 2017/2018 – Interim President Sherry Sommer presented the proposed budget to the board. After further discussion, a motion was made by Board Member Witte and seconded by Board Member Franke to approve proposed budget for FY 2017/2018. The vote was 5-0 in favor and the motion was declared unanimously passed.

H. City Manager Comments – No comments.

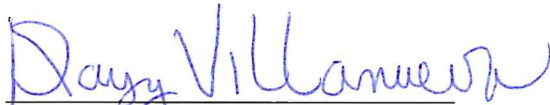
I. Director Comments – No comments.

J. Adjournment: There being no further discussion, a motion was made by Board Member Franke and seconded by Board Member Villanueva to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.



Interim President
Sherry Sommer

ATTEST:



Daisy Villanueva
Secretary