

**NOTICE OF A REGULAR MEETING
KARNES CITY 4B ECONOMIC DEVELOPMENT CORPORATION
KARNES CITY, TEXAS
FEBRUARY 15, 2018**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE 4B ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF KANRES CITY, TEXAS on this 15th day of February 2018 at 8:00 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. November 3, 2017
 - (2) Reports**

**** ALL MATTERS LISTED UNDER ITEM “D” CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY 4B ECONOMIC DEVELOPMENT CORPORATION AND WILL BE ENACTED BY ONE MOTION. THERE WILL NOT BE A SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE “CONSIDERED AND ACTED UPON” SEPARATELY.**

- E. PUBLIC COMMENTS**
- F. UNFINISHED BUSINESS - “CONSIDER AND ACT UPON”:**
- G. NEW BUSINESS - “CONSIDER AND ACT UPON”:**
 - (3) Discussion/Possible Action on funding of current and future Community Projects
 - (4) Discussion/Possible Action on filling 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 12, 2018**.



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.”