

**AGENDA
KIRBY SENIOR CENTER
BOARD OF DIRECTORS REGULAR MEETING**

Notice is hereby given that the Kirby Senior Center Board of Directors will conduct a Regular Meeting on Monday, October 16, 2023, at 6:30 P.M. at the CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX, for purpose of considering the following agenda:

1. **Call Meeting to Order**

2. **Invocation and Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Citizen Participation**

“Citizens to be Heard” is for the Kirby Senior Center to receive information on issues that may be of concern to the public. Citizens wishing to speak are limited to three (3) minutes. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given notice of the items that will be discussed by the Board. Should a member of the public bring an item to the Board for which the subject was not an agenda item for that meeting, the Board may receive the information, but cannot act upon, or discuss, it at that meeting.

5. **President’s Report**

6. **Executive Director’s Report**

7. **Financial Report**

8. **New Business**

- a) Discussion and possible action on CPA firm for center’s Fiscal Year 2023 Audit
- b) Discussion and possible action on Halloween Festival
- c) Discussion and possible action on utilizing members’ fundraising funds towards special holiday dinner/event.

Old Business

- a) Discussion and possible action on Kirby Senior Center Rules of Conduct

9. **Executive Session**

The Board will convene in closed session pursuant to Texas Government Code Section 551.074 Personnel matters to wit:

- a) Discussion and possible action on TWC claim

10. **Requests and Announcements**

11. **Adjournment**

Kathy Gomez
Executive Director

Posted on this the 13th day of October 2023 at 4:00 P.M. at the Kirby Senior Center.

Meetings are currently held monthly on the second Tuesday of each month. Regular meeting dates and times are subject to change and will be posted at the Senior Center. Special meetings and Workshops are scheduled as needed.

This meeting is wheelchair parking accessible at the main entrance located at 112 Bauman St. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling 210-666-5124 or Relay Texas 800-735-2989 (hearing/speech impaired assistance).