

**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 22<sup>nd</sup> of January 2024 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. **Approval of Previous Meeting Minutes**

Special Meeting September 13, 2023

Board Meeting October 16, 2023

Board Meeting December 18, 2023

5. **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.

6. **President’s Report**

7. **Executive Director’s Report**

8. **Financial Report**

9. **New Business**

a) Discussion and Possible Action on Board Fundraiser Event

b) Discussion and Possible Action on Contract for Dietician

**Old Business**

a) Discussion and Possible Action on Open Records Request

10. **Requests and Announcements**

11. **Adjournment**

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Maria D Lozano  
KSC Board Secretary

Posted on this the 19th day of January 2024 at 4:00 P.M. at the Kirby Senior Center.

Meetings are currently held monthly on the third Monday 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).