

**KIRBY SENIOR CENTER
BOARD OF DIRECTORS SPECIAL MEETING Minutes (4/17/2025)**

Notice is hereby given that the Kirby Senior Center Board of Directors will conduct a Special Meeting on Thursday, April 17, 2025, 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 6:37pm

2. Invocation and Pledge of Allegiance to the Flag

3. Roll Call

	<u>Here</u>	<u>Absent</u>
Board Member Hitt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Board Member Molina	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Board Vice-President Apodaca	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Board President Grider	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Staff

Interim City Manager Dr. Brian Rowland
City Secretary Christine Wilson
Attorney Natalie Thamm

4. Approval of Previous Meeting Minutes

N/A

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.

Dr. Susan Street
Chris Garza
David Barboza

6. President's Report

N/A

7. Executive Director's Report

N/A

8. **Financial Report**

N/A

9. **New Business**

- a.) Discussion and Possible Action on a Resolution of the Board of Directors of the Kirby Senior Center Corporation Authorizing the Dissolution of the Kirby Senior Center Corporation and Providing an Effective Date.

Motion made by Board Vice-President Apodaca seconded by Board Member Hitt to accept the resolution of the Board of Directors of the Kirby Senior Center Corporation authorizing the dissolution of the Kirby Senior Center Corporation effective date 17 April 2025.

	<u>1st/2nd</u>		<u>Aye</u>	<u>Nay</u>
Board Member Hitt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Board Member Molina	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Board Vice-President Apodaca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Board President Grider	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (5/0)

Old Business

10. **Requests and Announcements**

N/A

11. **Adjournment**

6:50pm



Janeshia Grider
Board President



Christine Wilson
City Secretary

DATE OF POSTING: April 14, 2025
TIME OF POSTING: 4:00 P.M.

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).

