

**NOTICE OF MEETING OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
OF KEENE, TEXAS**

Notice is hereby given that **Regular Meeting** of the **Keene Economic Development Corporation** will be held at **8 am on January 16, 2019 in the Keene City Hall at 1000 N. Old Betsy Rd. (FM 2280), Keene, Texas, in the City Council Chambers** at which time the following subjects will be discussed to wit:

- 1 Presidents announcements/public forum
- 2 Treasurers Report
- 3 Discussion and possible action on sponsorship of 2019 Business Expo and Health Fair
- 4 Discussion and possible action on Industrial Park Maintenance – Fencing
- 5 Discussion and possible action on Spec Building
- 6 Discussion and possible action on recommendation of appointment to KEDC Board
- 7 Update from Economic Development Director (Michael Talley)
- 8 Approval of previous minutes
- 9 Consideration and approval of future agenda items
- 10 Adjournment

City Hall is wheelchair accessible. The entry ramp is at the front with entry at the front entrance to City Hall. Reasonable accommodations to furnish auxiliary aids or assistance to assist persons with special needs will be provided when forty-eight (48) hours advanced notice is given. Please contact the City Manager at 817-641-3336.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Keene Economic Development Corporation of Keene, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the official bulletin board of City Hall, a place convenient and readily accessible to the general public at all times, and that said notice was posted on or before January 11, 2019 at _____ 5:00 PM _____.

BY:  _____

Michael Talley, Economic Development Director