



**Notice of Regular Meeting of
The Keene Economic Development Board
(Type A)
February 19, 2020**

Samantha Gillin
President

Charles Ferrier

David Bass

Don Beeson Sr.

Cody Thornton

Notice is hereby given that a Regular Meeting of the Type A Keene Economic Development Corporation will be held at 8:00 am on February 18th, 2020 in the Keene City Hall at 1000 N Old Betsy Rd., Keene, Texas, in the City Council Chambers.

Call to order and certification of quorum
Invocation and Pledge of Allegiance

1. President's remarks
2. Citizen Comments
(Citizens allotted 3 minutes for comments)
3. Approve meeting minutes for January 15th, 2020.
4. Approval of financial statement ending January 2020
5. Discussion and possible action to provide a \$2,500 sponsorship for the Keene Chamber of Commerce Community Expo.
6. Discussion and possible action regarding pasture bids for the Industrial Park.
7. Discussion and possible action adopting the City of Keene's Financial Policy.

8. Request for future agenda items.

9. Director's Update:

10. Adjourn

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 Secretary at 817-641-3336.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council 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 5:00 P.M., Friday February 14, 2020.

Molly Martin – Economic Development Director