

**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 **8:00 am on March 20, 2019 in the Keene City Hall at 1000 N Old Betsy Rd., Keene, Texas, in the City Council Chambers** at which time the following subjects will be discussed to wit:

1. Presidents announcements, /public forum.
2. Treasurer's Report.
4. Discussion and possible action on election of officers.
 - President
 - Secretary
5. Discussion and possible action regarding the signature of bank accounts.
6. Discussion and possible action on Industrial Park Maintenance. (*additional cost needs to be considered*).
7. Discussion and possible action on Spec Building.
8. Update on hiring an Economic Development Director.
9. Approval of previous minutes.
10. Consideration and approval of future agenda items.
11. 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 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, March 15, 2019.

Holly Owens, T.R.M.C.

Holly Owens, City Secretary, T.R.M.C.