



**Notice of Regular Meeting of
The Keene Business Development Board**

(Type B)

May 19th, 2020

Ricky Stephens
President

Aaron Moses

Cheryl Schram

Donnie Beeson

Roy Robinson

Nick Chesney

Russ Ziegler

Notice is hereby given that a Meeting of the Type B Keene Business Development Corporation will be held at 3:30 pm on May 19th, 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
Pledge of Allegiance

1. President's remarks
2. Citizen Comments
(Citizens allotted 3 minutes for comments)
3. Approve Meeting Minutes for February 18th, 2020.
4. Approval of Financial Statement for February, March, & April 2020.
5. Re-Election of board members Aaron Moses, Donnie Beeson, & Roy Robinson to a two-year term ending March 2022.
 - Aaron Moses to a two-year term ending March 2022
 - Donnie Beeson to a two-year term ending March 2022
 - Roy Robinson to a two-year term ending March 2022

6. Nominate and elect board officers for a one-year term ending March 2021.
 - President
 - Vice President
 - Treasurer
 - Secretary

7. Discussion and possible action to remove former pavilion bid from Carlos Perez due to inability to provide stamped engineer plans.

8. Discussion and possible action to award new pavilion bid.

9. Discussion and possible action to approve resolution 2020-371 to add EDC Director Molly Martin as an authorized signer on the Economic Business Development bank account at Pinnacle Bank.

10. Discussion and possible action to renew the annual contract with Don's Lawn Service for maintenance of the Elisa Carver Park.

11. Discussion and possible action to donate \$250 to the Old Betsy Road Flag Fund to replace flags.

12. Discussion and possible action to purchase gift cards/certificates for front line local workers.

13. Director's Report

14. Request for future agenda items.

15. 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, May 15th, 2020.



Molly Martin – Economic Development Director