



**Notice of Regular Meeting of
The Keene Economic Development Board
(Type A)
May 20th, 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 May 20th, 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 February 19th, 2020.
4. Approval of financial statement for February, March, & April 2020
5. Re-Election of board member Samantha Gillin 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 approve resolution 2020-372 to add EDC Director Molly Martin as an authorized signer to EDC bank account at Pinnacle Bank.

8. Discussion and possible action to approve repair work to the culvert at the entrance of Ulrich Barns on Melissa Drive. Totaling \$4,200.

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

10. Discussion and possible action to create a budget line item for funding to assist businesses in Keene.

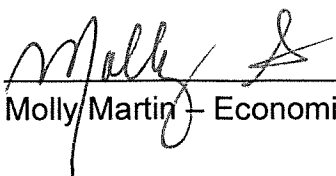
11. Director's Report:

12. Request for future agenda items.

13. 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