

**Notice of Regular Meeting of  
The Keene Business Development Board  
(Type B)  
June 16th, 2020**

---

**Ricky Stephens**  
President

**Aaron Moses**  
**Nick Chesney**

**Cheryl Schram**

**Donnie Beeson**

**Vacant Position**

**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 June 16th, 2020 in the Keene City Hall at 1000 N Old Betsy Rd., Cleburne, Texas, in the City Council Chambers.

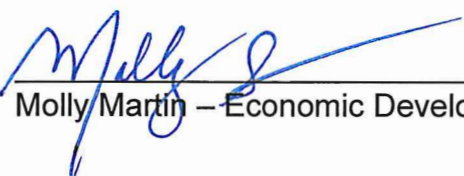
Call to Order and certification of quorum  
Pledge of Allegiance

1. President's remarks
2. Citizen Comments  
(Citizens allotted 3 minutes for comments)
3. Approval of Meeting Minutes for May 19<sup>th</sup>, 2020.
4. Approval of Financial Statement for May 2020.
5. Discussion and possible action to donate to the Keene Chamber for the July 4<sup>th</sup> fireworks display.
6. Discussion and possible action regarding a quote provided by Don's Lawn Services to tear our weeds, spray, mow, clean up and maintain the landscaping on Highway 67 - Keene Welcome Sign.

7. Discussion, review and possible action to elect a new board member from the following candidates.  
Carl Wright  
Danielle Bass  
Jason Hamilton
8. Discussion regarding pavilion at Elisa Carver Park.
9. Director's Report
10. Request for future agenda items.
11. Executive Session: *Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (real property), 551.073 (prospective gifts), 551.074 (personnel matters), 551.076 (security matters), •551.087 (economic development). Executive Session may be held, under these exceptions, at the end of the Regular Session, Workshop and/or Special Session, or at any time during the meeting that a need arises for the Board to seek advice from the City Attorney as to the posted subject matter of this Meeting.*
  - a. *Real Property*
12. Reconvene into Open Session for possible action resulting from any item posted discussed in Executive Session.
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 Economic Business 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 5:00 P.M., Friday, June 12th, 2020.



---

Molly Martin – Economic Development Director