



**NOTICE OF MEETING OF THE KEENE ECONOMIC DEVELOPMENT CORPORATION OF KEENE, TEXAS.**

Notice is hereby given that **Regular Meeting** of the **Type A Keene Economic Development Corporation** will be held at **8:00 am on July 17, 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.** Call to Order (David)

**2.** Invocation and Pledge

**3.** Citizen Comments

(Citizens allotted 3 minutes for comments)

**4.** Consent Agenda

a. Approve Meeting Minutes for June 12, 2019.

b. Review and approve June Finance Statement (Cheryl)

**5.** Discussion & Action Items

a. Review and take possible action to contract with Lamar Outdoor on Billboard, located on I35 and HWY 67 exit (Landis)

b. Discussion and possible action of repairing the bathrooms at the baseball fields (Landis)

c. Discussion and possible action of Oliver Technologies performance agreement (David)

d. Discussion and take action on the budget for the Park and Community Center maintenance agreement (Cheryl)



e. Discussion and possible action on approving a new contract between the City of Keene and the Type A Board, along with additional administration fees

**6. Director's Report (Landis)**

- a. Ulrich Barns update
- b. Oliver Technologies update
- c. RV Park update

**7. 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, July 12, 2019.

*Holly Owens, TRMC*

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

*Landis Adams*

Landis Adams, Executive Director, EDC.