



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

(Type B)

July 21, 2020

Ricky Stephens
President

Aaron Moses

Cheryl Schram

Donnie Beeson

Nick Chesney

Jason Hamilton

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 July 21, 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 June 16, 2020.
4. Approval of Financial Statement ending June 2020.
5. Discussion and possible action regarding a quote from Don's Lawn Service to clean up shrubs/flower beds and replace procumbent juniper ground cover at Hwy 67 Keene- Welcome Sign for the amount of \$4,749.00.

6. Discussion and possible action regarding pavilion bids for Elisa Carver Park.
7. Discussion and possible action to fund Drone Pilot School (\$299) and FAA Drone Certification Test fees (\$150) for Nathan Drambareanu. (total of \$449 divided between both boards at \$224.50 each)
8. Discussion and direction to staff regarding scheduling two board meetings per month.
9. Director's Report
10. Request for future agenda items.
11. 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 17, 2020.



Molly Martin – Economic Development Director