



**Notice of Regular Meeting of
The Keene Business Development Board
(Type B)
August 18th, 2020**

Ricky Stephens
President

Aaron Moses

Jason Hamilton

Cheryl Schram

Donnie Beeson

Russ Ziegler

Nick Chesney

Notice is hereby given that a Meeting of the Type B Keene Business Development Corporation will be held at 3:30 pm on August 18, 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 July 21, 2020 regular meeting and August 5, 2020 Budget Workshop.
4. Approval of Financial Statement ending July 2020
5. Discussion and possible action on completing Phase 2 & 3 of the Shade Sail project over the park playground equipment. (\$15,802)

6. Discussion and possible action to approve the FY 2020-2021 Economic Business Development Board budget.
7. Discussion and possible action to vacate the residential plat for the Business Development 5-acre property on Wallen Ridge and return it to its original 5-acre metes and bounds.
8. Director's Report
9. Request for future agenda items.
10. 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, August 14, 2020.



Molly Martin – Economic Development Director