



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

Notice is hereby given that a **Meeting of the Type B Keene Business Development Corporation** will be held at **3:30 pm on August 27, 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 (Ricky)
2. Invocation and Pledge
3. Citizen Comments  
(Citizens allotted 3 minutes for comments)
4. Consent Agenda
  - a. Approve Meeting Minutes for July 16, 2019.
  - b. Review and approve July Finance Statement (Cheryl)
5. Discussion & Action Items
  - a. Discussion and take possible action for Riva Keene extension (Kim)
  - b. Discussion and take possible action for new flag poles at KFD & KPD (Landis)

- c. Discussion and take possible action on 2019-2020 Budget (Landis)
- d. Discussion and take possible action on moving forward with splashpad project (Ricky)
- e. Discussion and take possible action for a new pavilion (Landis)
- f. Discussion on Canopy for park
- g. Discussion and take possible action on Facade Grant Program (Landis)

6. Director's Report (Landis)

- a. Basketball court update
- b. Baseball field Bathroom 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 11, 2019.

