



ECONOMIC DEVELOPMENT CORPORATION

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 August 28, 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. Presidents Remarks –
 - a) Citizen Comments (Citizens allotted 3 minutes for comments)
4. Consent Agenda
 - a. Approve Meeting Minutes for July 17th, 2019.
 - b. Review and approve July Finance Statement (Cheryl)
5. Discussion & Action Items
 - a. Discussion and take possible action of Oliver Technologies performance agreement (David)
 - d. Discussion and take possible action on the 2019-2020 Budget (Cheryl)
6. Director's Report (Landis)
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 23, 2019.

