



**Notice of Regular Meeting of
The Keene Economic Development Board
(Type A)
November 18th, 2020**

Samantha Gillin
President

Carl Wright

David Bass

Don Beeson Sr.

Cody Thornton

Notice is hereby given that a Regular Meeting of the Type A Keene Economic Development Corporation will be held at 8:00 am on November 18th, 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
Invocation and Pledge of Allegiance

1. President's remarks
2. Citizen Comments
(Citizens allotted 3 minutes for comments)
3. Approve meeting minutes for October 21st, 2020.
4. Approval of financial statement ending October 2020
5. Discussion and possible action regarding a donation of \$1,000 to the Keene Chamber of Commerce for the annual awards "Honors Banquet" held on December 3, 2020.
6. Discussion and possible action regarding a donation of \$1,000 to the Keene Chamber of Commerce for the annual Christmas Parade and Fireworks Show

7. Discussion and possible action on two bids for an Industrial Park Sign along Hwy 67 and CR 318.
8. Discussion and direction to staff regarding CR 317 and CR 318.
9. Executive Session: *Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (real property), 551.073 (prospective gifts), 551.074 (personnel matters), 551.076 (security matters), •551.087 (economic development). Executive Session may be held, under these exceptions, at the end of the Regular Session, Workshop and/or Special Session, or at any time during the meeting that a need arises for the Board to seek advice from the City Attorney as to the posted subject matter of this Meeting.*

- a. *Real Property*

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 November 13th, 2020.



Molly Martin – Economic Development Director