



**Notice of Regular Meeting of
The Keene Business Development Board
(Type B)
September 21, 2021**

Ricky Stephens
President

Aaron Moses

Jason Hamilton

Cheryl Schram

Donnie Beeson

Vacant

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 September 21, 2021, 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 August 17, 2021.
4. Approval of Financial Statement ending August 2021.
5. Discussion and possible action Christmas decorations for City Park.

6. Discussion and possible action to approve resolution 2021-391 to add EDC Director Molly Martin, President Ricky Stephens, and Vice-President Aaron Moses as authorized signatory on the Business Development accounts at Pinnacle Bank and remove Brian LaBorde and Michael Talley.
7. Discussion and possible action on Horton Tree Service Contract.
8. Discussion and possible action regarding quote for an additional basketball court in the city park.
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, September 17, 2021.



Molly Martin – Economic Development Director