



**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 November 20, 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. President's Remarks –
 - a) Citizen Comments (Citizens allotted 3 minutes for comments)
4. Consent Agenda
 - a. Approve Meeting Minutes for October 16, 2019.
 - b. Review and approve October Finance Statement (Charles)
5. Discussion & Action Items
 - a. Accept the resignation of Board President, David Patterson.
 - b. Accept nominations and appoint Board President.
6. Convene into Executive Session:

The Keene Economic Development Corporation will hold a closed Executive Session meeting, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- Section 551.074 to deliberate the resignation and appointment of the executive director.

7. Reconvene into Open Session for possible action resulting from any item posted and discussed in Executive Session.

8. Director's Report

a. Oliver Technologies

9. 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 15, 2019.



Patsy Patten, TRMC

City Secretary