



**Notice of Regular Meeting of
The Keene Economic Development Board
(Type A)
August 19th, 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 August 19th, 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 July 15, 2020 regular meeting and August 5, 2020 Budget Workshop.
4. Approval of financial statement ending July 2020.
5. Discussion and possible action to approve the FY 2020-2021 Economic Development Board budget.
6. Discussion and possible action regarding title search results for the Irene Dahn Property at the Industrial Park.

7. Director's Update:

8. 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, August 14, 2020.



Molly Martin – Economic Development Director