

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
BOARD TYPE A
WEDNESDAY, MAY 19, 2021**

PRESENT: Samantha Gillin, Don Beeson Sr., Cody Thornton, Carl Wright and David Bass.

STAFF PRESENT: EDC Director - Molly Martin, City Secretary - Diane Helms, Development Services – Cheryl McClain, Finance Director - Charles Williams, and City Manager - Bernie Parker.

CALLED TO ORDER: Board President Beeson Sr. called the meeting to order at 8:50 a.m.

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**Invocation – Don Beeson Sr.
Pledge of Allegiance – David Bass**

1. **President's Remarks - None**
2. **Citizens Comments – None**
3. **Approve of minutes for March 17, 2021.**

Member D. Bass moved to approve the minutes for March 17, 2021, regular meeting, seconded by C. Thornton. Motion passed unanimously 4-0-1. Carl abstained; he was not present during the March meeting.

4. **Approval of financial statement ending March 2021 & April 2021.**

Charles presented the EDC A board financials for March 2021 & April 2021.

Member D. Bass moved to approve the financial statement ending March 2021 & April 2021, seconded by S. Gillin Motion passed unanimously 5-0-0.

5. **Discussion and possible action regarding the bid from Horton Tree Service for CR 317. The service will trim trees on both sides of the road as well as clear easements from Hwy 67 to the end of the Industrial Park property line.**

Member D. Bass moved to table the bid from Horton Tree Service for CR 317, member S. Gillian seconded the motion. Motion carried 5-0-0.

6. *Executive Session: Pursuant to the Open Meeting 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. *Economic Development*
- b. *Real Property*

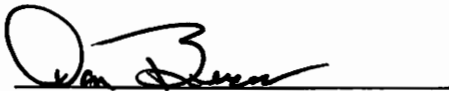
Executive session stated at 9:12 am

Regular session reconvened at 9:41 am

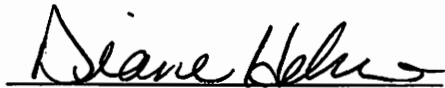
7. *Reconvene into Open Session for possible action resulting from any item posted discussed in Executive Session.*

Member C. Thornton made a motion to seek bids from Horton Tree Service to clear trees behind Buel Baptist Church to the cul-de-sac inside the Industrial Park. This bid will also include moving the fencing along CR 317 along the Industrial Park property line. Seconded by Member C. Wright. Motion carried 5-0-0.

8. ***Adjourned at 9:42 am***



Don Beeson Sr., Board President



Diane Helms, City Secretary