



**Notice of Regular Meeting of
The Keene Economic Development Board
(Type A)
January 20, 2021**

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 January 20, 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
Invocation and Pledge of Allegiance

1. President's remarks
2. Citizen Comments
(Citizens allotted 3 minutes for comments)
3. Approve meeting minutes for December 16, 2020.
4. Approval of financial statement ending December 2020.
5. Discussion and possible action regarding bids for clearing 10+ acres of Industrial Park land as well as grading/leveling 32-acre site.

6. Discussion and possible action for Horton Tree Service to trim the trees as well as clear out the easements long CR 318 leading to the Industrial Park.

7. 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. *Economic Development*
 - b. *Real Property*


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

9. Request for future agenda items.

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, January 15, 2021.



Molly Martin – Economic Development Director