



**Notice of Regular Meeting of
The Keene Economic Development Board
(Type A)
June 16, 2021**

Don Beeson Sr.
President

Carl Wright

David Bass

Samantha Gillin

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 June 16, 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 May 19-2021.
4. Approval of financial statement ending May 2021.
5. Update on the consolidation of the two Industrial Park loans with Pinnacle Bank.
6. Discussion and possible action for Jacob/Martin Engineering Firm to perform a drainage study on the Industrial Park for future growth.


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. 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, June 11, 2021.



Molly Martin – Economic Development Director