

**MINUTES
OF THE
KEENE BUSINESS DEVELOPMENT CORPORATION**

TUESDAY, MAY 6, 2019

PRESENT: Ricky Stephens, President, Aaron Moses, Vice-President, Cheryl Schram, Nick Chesney and Roy Robinson

ABSENT: Donnie Beeson, Russ Ziegler

CALLED TO ORDER: Called the Regular meeting to order at 12:00 p.m.

1. To convene into Executive Session:

The Keene Business 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 employment of executive director.

Board entered into Executive Session at 12:02 PM.

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

Board reconvened into Open Session at 12:27 PM.

Aaron Moses made a motion to hire Landis Adams as Economic Development Director. Seconded by Roy Robinson. The motion carried unanimously, 5-0-0.

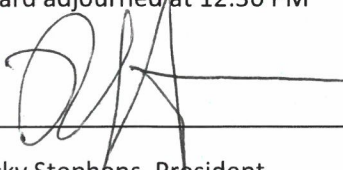
3. Discussion and consideration of a budget amendment.

Brian LaBorde stated that a budget amendment will need to be made for Landis Adam's salary.

Roy Robinson made a motion to amend the budget for the salary of \$75,000 for Landis Adams. Seconded by Cheryl Schram. The motion carried unanimously, 5-0-0.

4. Adjournment.

Board adjourned at 12:30 PM



Ricky Stephens, President



Holly Owens, City Secretary, TRMC