

KELLER DEVELOPMENT CORPORATION

P.O. Box 770 Keller, TX 76244 (817) 743-4010

NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KELLER DEVELOPMENT CORPORATION

TUESDAY, JANUARY 13, 2015

Notice is hereby given of the Regular Meeting of the Board of Directors of the Keller Development Corporation, at **6:00 P.M.**, on **Tuesday, January 13, 2015**, at Keller Town Hall, 1100 Bear Creek Parkway, Pre-Council Chamber, Keller, Texas. The items listed below are placed on the agenda for discussion and/or action:

A. CALL THE MEETING TO ORDER

B. MINUTES

1. Consider approval of the minutes of the Keller Development Corporation Regular Board Meeting on October 23, 2014.

C. NEW BUSINESS


1. Consider a recommendation approving a bid for the construction of the Hike and Bike Trail at Big Bear Creek-Creek Bank Renovations for the Parks and Recreation Department.
2. Receive a presentation regarding Sportsplex USA.

D. ADJOURN

CERTIFICATE

I hereby certify that the above notice is posted, per the Open Meetings Law, Texas Government Code Chapter 551, on the official bulletin board at Keller Town Hall, 1100 Bear Creek Parkway, on Thursday, January 8, 2015 at 5:00 P.M.


Sheila Stephens, City Secretary

 ***Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the ADA Coordinator 48 hours in advance, at 817-743-4041, and reasonable accommodations will be made for assistance.***