



**Notice of Regular Meeting of
The Keene Economic Development Board (Type A EDC)
Wednesday, May 17, 2023**

**Don Beeson Sr.
President**

Carl Wright

Wes Schram

Samantha Gillin

Cody Thornton

Notice is hereby given that a Regular Meeting of the Type A Keene Economic Development Corporation will be held at 9:00 a.m. on Wednesday, May 17, 2023, in the Keene City Hall at 1000 N. Old Betsy Rd., Cleburne, Texas, in the City Council Chambers.

Call to Order and Certification of Quorum

Invocation and Pledge of Allegiance

1. President's Remarks
2. City Administration Remarks
3. Citizen Comments
(Citizens allotted 3 minutes for comments)
4. Consider approval of the Keene Economic Development Board minutes for April 19, 2023.
5. Consider approval of the financial statement ending April 30, 2023.
6. Discussion and take possible action on the Keene Economic Development Board (Type A EDC) paying one-third of the salary and benefits for the Assistant City Manager to perform economic development duties.
7. Workshop:
 - General duties and responsibilities.
8. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, The Keene Economic Development Board (Type A EDC) may convene into a closed, Executive Session in accordance with the following authority: 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) Section 551.087 Economic Development Negotiations
- b) Section 551.072 Deliberation regarding the sale of real property

- Update on the property located in Industrial Park.

9. Reconvene into Regular Open Session to take any action deemed necessary as a result of the Executive Session, including, authorizing the Interim Assistant City Manager to negotiate a development agreement with the company regarding the purchase and development of approximately 15 acres of Keene EDC property located in the Industrial Park to bring back to the Board for consideration and approval.

10. Request for future agenda items.

11. Adjourn

City Hall is wheelchair accessible. The entry ramp is at the front with entry at the front entrance to City Hall. Reasonable accommodation 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 6:00 p.m., Friday May 12, 2023.

By:  Tabatha Mansell, City Secretary

Confirmation of Agenda removed by _____ at _____ a.m./p.m. on _____, 2023.