



**Notice of Regular Meeting of
The Keene Economic Development Corporation
(Type A EDC)**

Wednesday, October 18, 2023

**Don Beeson Sr.
President**

Carl Wright

Wes Schram

Samantha Gillin

Cody Thornton

Notice is hereby given that a Regular Meeting of the Keene Type A Economic Development Corporation will be held at 9:00 a.m. on Wednesday, October 18, 2023, in the Keene City Hall at 1000 N. Old Betsy Rd., Cleburne, Texas, in the Robert G. Cooper City Council Chamber.

Call to Order and Certification of Quorum

Invocation and Pledge of Allegiance

1. President's Remarks
2. City Administration Remarks
3. Citizen Comments
 - a. Citizens are allotted three (3) minutes to speak on an item NOT posted on the agenda during this section.
4. Consider approval of the Type A EDC minutes dated August 16, 2023.
5. Consider approval of the Type A EDC financial statements ending August 31, 2023, and September 30, 2023.
6. Discuss and give staff direction regarding an ordinance authorizing the Type A EDC to undertake any project the Type B EDC may undertake under Chapter 505 of the Texas Local Government Code.
7. Discuss and give staff direction regarding possible agenda formatting changes.
8. Executive Session: Pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board Members may convene into Executive Session at any time during the meeting that a need arises for the Board Members to seek advice from the City Attorney as to any posted item and by the following authority:

A. Section 551.072 Deliberations about Real Property.

- Deliberate the purchase, exchange, lease, or value of real property.

9. Reconvene into Regular Open Session to take any action resulting from any posted item discussed in Executive Session.
10. Request for future agenda items.
11. Adjourn

The Keene 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 seventy-two (72) hours advance notice is given. Please contact the City Secretary at 817-641-3336 ext. 105.

This is to certify that a true and correct copy of this Notice of Meeting was posted on the bulletin board at the Keene City Hall, 1000 N. Old Betsy Road, Cleburne, Texas a place readily accessible to the general public at all Times and to the City's website www.keenetx.com, in compliance with Chapter 551, Texas Government Code, at 1:00 pm, on Friday, October 13, 2023.

By: Tabatha Mansell

Tabatha Mansell, City Secretary