



**Notice of Regular Meeting of  
The Keene Business Development Board (Type B EDC)  
Tuesday, March 21<sup>st</sup>, 2023**

**Ricky Stephens**  
President

**Aaron Moses**  
**Vacant**

**Cheryl Schram**  
**Troy Smith**

**Donnie Beeson**

**Vacant**

Notice is hereby given that a Meeting of the Type B Keene Business Development Corporation will be held at 3:30 p.m. on Tuesday, March 21<sup>st</sup>, 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
  - a. (Citizens allotted 3 minutes for comments)
4. Consider approval of the minutes for the February 21<sup>st</sup>, 2023, Regular Type B EDC meeting.
5. Consider approval of the financial statement ending February 28, 2023
6. Discussion and take possible action on making a recommendation to City Council for board member terms expiring in March of 2023, Ricky Stephens, Cheryl Schram, and 2 vacant spots.
7. Have a discussion and take possible action on Tree Replacement proposal from Don's Lawn service at Elisa Carver Park.

8. Have a discussion and take possible action on the replacement of Shade Sails at Elisa Carver Park.
9. Have a discussion and take possible action on weed control in the flower beds on Hwy 67 and lighting for the Welcome Sign.
10. Have a discussion and take possible action on Elisa Carver Park mowing contract.
11. Have a discussion and get direction from board on adding additional amenities to Elisa Carver Park or focus on Upgrading the existing ones already in place.
12. 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.
13. Reconvene into open session for possible action resulting from any posted item discussed in executive session.
14. Request for future agenda items.
15. 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 Keene Business development Board (Type B EDC), 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, March 17<sup>th</sup>, 2023.



Don Martin – Interim Assistant City Manager