



**Notice of Regular Meeting of  
The Keene Business Development Board  
(Type B EDC)**

**Tuesday, July 18, 2023**

**Ricky Stephens  
President**

**Aaron Moses  
Victoriano Parilla**

**Cheryl Schram  
Troy Smith**

**Donnie Beeson  
Charles Easley**

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, July 18, 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. City Administration Remarks
2. Citizen Comments
  - a. (Citizens allotted 3 minutes for comments)
3. Consider approval of the Keene Type B EDC minutes for May 16, 2023.
4. Consider approval of the financial statements ending May 31, 2023 and June 30, 2023.
5. Workshop
  - Budget
6. 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.

7. Reconvene into open session for possible action resulting from any posted item discussed in executive session.
8. Request for future agenda items.
9. 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 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 6:00 p.m., Friday, July 14, 2023.

By: Tabatha Mansell Tabatha Mansell, City Secretary

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