



Keene Economic Development Corporation (Type B) Board Meeting Minutes

March 17, 2026 at 3:30 PM

Keene City Hall - Robert G. Cooper Council Chamber
1000 N. Old Betsy Rd., Cleburne, Texas 76031

Recorded Live Stream at <https://www.youtube.com/@cityofkeenetexas>

Members Present: Vice President Daniel Gathings, Gary Heinrich, and Phillip Jackson

Members Absent: President Ricky Stephens, Board Members Donnie Beeson, Alma Davila, and Nellie Youngberg

City staff present: Jonathan Seitz, Don Martin, Holly Russell, and Cari Warwick

1. Call to Order, Invocation, Pledge of Allegiance

Vice President Gathings called the meeting to order at 3:33 p.m. There was not a quorum of members, so the meeting was closed at 3:34 p.m. There was no discussion or action on any of the agenda items listed.

2. President's Remarks

3. City Administration Remarks

4. Public Comments

Each person in attendance who wishes to speak on an item NOT posted on the agenda shall speak during this section. Each speaker will be allotted three (3) minutes.

5. Public Hearing

There was no public hearing scheduled for this date.

6. General

A. *Nominate and select the Board President and Vice President for 2026.*

B. *Review, discuss, and consider the minutes of the regular Keene EDC (Type B) Board meeting held on February 17, 2026.*

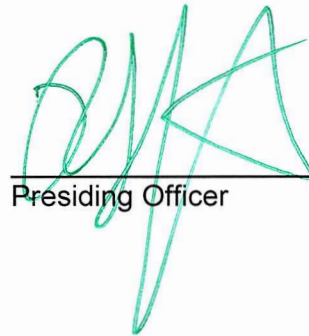
C. *Review, discuss, and give direction to staff after review of preliminary quotes for the requested Luz Arauzo Park improvement items.*

7. Executive Session

If, during the course of the meeting and discussion of any items covered by this notice, the EDC-B Board determines that a Closed or Executive Session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with attorney; Section 551.072 - deliberation regarding real property; Section 551.073 - deliberation regarding prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - deliberation regarding security devices or security audit; Section 551.087 - deliberation regarding economic development negotiations; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the Board will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

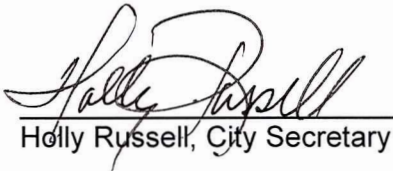
8. Reconvene into Open Session
9. Requests for Future Agenda Items
10. Adjourn

Approved on this 19th day of May 2026.



Presiding Officer

Attest:



Holly Russell, City Secretary