



Keene Economic Development Corporation (Type A) Board Special Meeting Agenda

March 26, 2026 at 9:00 AM

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

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

**Samantha Gillin - President | Cody Thornton - Vice President
Gwen Beeson | Rolando Colindres-Bran | Efrain Castellanos**

1. Call to Order, Invocation, Pledge of Allegiance

2. 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.

3. General

- A.** Review, discuss, and consider the minutes of the regular Keene EDC (Type A) Board meeting held on March 18, 2026.
- B.** Receive, discuss, and take action on a resolution approving the sale of a portion of the Keene Industrial Park: 59.292 acre tract of land out of the Elbert M Heath survey Abstract No.345, Johnson County, TX Addition, City Of Keene, Johnson County, Texas, known as approximately 60 net acres situated between CR 317 and CR 318 and authorizing Samantha Gillin to execute all necessary documents for the sale and closing.

4. Executive Session

If, during the course of the meeting and discussion of any items covered by this notice, the EDC-A 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 EDC-A Board will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

5. Reconvene into Open Session

To take action on the above-listed Executive Session item(s).

6. Adjourn

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, three business days prior to the start of this meeting.

Date: 03/20/2026

Time: 4:15 p.m.

By: Holly B. Russell
Holly Russell, City Secretary

Accessibility Statement

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's Office at 817-641-3336 ext. 105.