

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION
AUGUST 3, 2026
DRAFT MINUTES

BOARD MEMBERS PRESENT:

Larry Scott, Place 1
Phil Anderson, Place 2
Dan McClendon, President, Place 3
Alexa Boedeker, Place 4
Adam Russell, Vice-President, Place 5

BOARD MEMBERS ABSENT:

Staff present:

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Lisandra Leal, Assistant City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 4:45 P.M.

President Dan McClendon called the meeting to order. **Time: 4:45 P.M.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the July 20, 2026 Economic Development Corporation (Type A) meeting. (Staff Contact: Monica Solko, Deputy City Secretary)

Motion by Alexa Boedeker and seconded by Phil Anderson to approve.

Motion passed 5-0.

B. 4A080326AmendAnnualBudget, resolution amending the Capital Improvement Plan. (Staff Contact: Randy Morrison, P.E., Director of Capital Engineering)

Randy Morrison, Director of Capital Engineering, presented the amendment to the FY 2026-2030 Capital Improvement Plan (CIP). He explained that the proposed amendment adds the Hulen Street Extension Project (ST2605) from SH 174 to John Jones Drive to the FY 2026 CIP. The proposed funding of \$1,585,500 for the Engineering Design & Procurement will be included in the FY 2027 Certificate of Obligation (CO) bond issuance. He noted that because this project is covered under a reimbursement resolution, future construction funds will be detailed in the proposed FY 2027-2031 Capital Improvement Plan budget process.

There were no questions from the 4A board.

Motion by Alexa Boedeker and seconded by Adam Russel to approve.

Motion passed 5-0.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

5. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Economic Development Corporation may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

- **Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**

No executive session.

6. ADJOURNMENT

There being no further discussion President Dan McClendon adjourned the meeting.

Time: 4:50 P.M.

Lisandra Leal
Assistant City Secretary