

**BURLESON COMMUNITY SERVICE DEVELOPMENT CORPORATION (4B)**  
**FEBRUARY 16, 2026**  
**MINUTES**

**Board Members Present:**

Phil Anderson  
Chris Fletcher  
Victoria Johnson  
Dan McClendon, President  
Antony Cognasi

**Board Members Absent:**

Joy Larabell  
James Luckie

**Staff Present:**

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

**1. CALL TO ORDER – Time: 4:30 p.m.**

President Dan McClendon called the meeting to order. **Time: 4:30 p.m.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

**A. Minutes from the December 15, 2025 Community Services Corporation (Type B) Board meeting. (Staff Contact: Monica Solko, Deputy City Secretary)**

Motion was made by Victoria Johnson and seconded by Chris Fletcher to approve.

Motion passed 5-0, with Joy Larabell and James Luckie absent.

**B. 4B02162026AmendAnnualBudget, resolution amending the corporation's operating budget (Resolution4B081825AnnualBudget) for Fiscal year 2025-2026 by increasing the revenues by \$1,492,975 and the appropriations in the amount of \$373,778. (Staff Contact: Kevin Hennessey, Deputy Director of Finance)**

Kevin Hennessey, Interim Director of Finance, presented a resolution to the board.

Motion was made by Victoria Johnson and seconded by Chris Fletcher to approve.

Motion passed 5-0, with Joy Larabell and James Luckie absent.

**4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

- None.

**5. RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene into Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

**A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071.**

- No Executive Session needed.

**6. ADJOURN**

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

**Time: 4:37 p.m.**

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Lisandra Leal  
Assistant City Secretary