

BURLESON COMMUNITY SERVICE DEVELOPMENT CORPORATION (4B)
MARCH 23, 2026
DRAFT MINUTES

Board Members Present:

Phil Anderson
Chris Fletcher
Victoria Johnson
Dan McClendon, President

Joy Larabell
James Luckie

Board Members Absent:

Antony Cognasi

Staff Present:

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 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 February 16, 2026 Community Services Corporation (Type B) Board meeting. (Staff Contact: Lisandra Leal, Assistant City Secretary)

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

Motion passed 6-0, with Antony Cognasi absent.

B. 4B032320262ndAmendAnnualBudget, resolution amending Resolution 4B102025AmendAnnualBudget by amending the Capital Improvement Plan. (Staff Contact: Randy Morrison, P.E., Director of Capital Engineering)

Randy Morrison, Director of Capital Engineering, presented a resolution to the board.

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

Motion passed 6-0, with Antony Cognasi absent.

- C. 4B032320264thAmendmAnnualBudget, resolution amending the corporation's operating budget (Resolution4B081825AnnualBudget) for Fiscal year 2025-2026 by increasing appropriations in the amount of \$28,000, and by increasing anticipated revenues by \$28,000. (Staff Contact: Kevin Hennessey, Deputy Director of Finance)**

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

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

Motion passed 6-0, with Antony Cognasi 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: 4:55 p.m.

Monica Solko
Deputy City Secretary