

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**  
**March 18, 2024**  
**DRAFT MINUTES**

**BOARD MEMBERS PRESENT:**

Phil Anderson, Place 2  
Ronnie Johnson, Place 4  
Larry Scott, Place 1  
Dan McClendon, President, Place 3  
Adam Russell, Place 5

**BOARD MEMBERS ABSENT:**

**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 – 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 January 22, 2024 Economic Development Corporation (Type A) meeting. (Staff Contact: Amanda Campos, City Secretary)**

Motion by Adam Russell and seconded by Ronnie Johnson to approve.

Motion passed 5-0.

**B. 4A03182024AtmosEnergy, a permanent pipeline and aboveground facilities easement with Atmos Energy Corporation within the Hooper Business Park property. (Staff Contact: Michelle McCullough, Assistant Director/City Engineer)**

Michelle McCullough, Assistant Director/City Engineer, presented an above ground facilities easement to the board.

Motion by Ronnie Johnson and seconded by Adam Russell to approve, contingent on attorney approval of a landscaping agreement.

Motion passed 5-0.

- C. 4A03182024JCSUDHooper, a permanent 20-foot-wide water line easement with Johnson County Special Utility District located within the Hooper Business Park property. (Staff Contact: Michelle McCullough, Assistant Director/City Engineer)**

Michelle McCullough, Assistant Director/City Engineer, presented a water line easement to the board.

Motion by Larry Scott and seconded by Phil Anderson to approve.

Motion passed 5-0.

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

- None.

**5. RECESS INTO EXECUTIVE SESSION**

- A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**
- B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**
- C. Deliberation regarding commercial or financial information received from or the offer of a financial or other incentive made to a business prospect seeking to locate, stay or expand in or near the territory of the City and with which the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code**

- No executive session needed.

**6. ADJOURNMENT**

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

**Time: 4:53 P.M.**

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Monica Solko  
Deputy City Secretary