

Burleson Community Service Development Corporation (4B)

August 15, 2022

DRAFT MINUTES

ROLL CALL

Board Members Present:

Rick Green
Chris Fletcher
Victoria Johnson
Dan McClendon

Alexa Boedeker

Board Members Absent:

Shannan Sutter

Joseph Young

Staff

Bryan Langley, City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Matt Ribitzki, Deputy City Attorney

1. Call to Order – Time: 4:00 p.m.

2. Citizen Appearance

- No speakers.

3. General

A. Minutes from the April 4, 2022 Community Services Corporation (Type B) Board meeting. (*Staff Contact: Amanda Campos, City Secretary*)

Amanda Campos, City Secretary, presented the minutes to the board.

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

Motion passed 5-0, with Shannan Sutter and Joseph Young absent.

B. 4B081522AnnualBudget, resolution adopting the Burleson Community Service Development Corporation FY2022-2023 annual budget. (*Staff Presenter: Martin Avila, Finance Director*)

Martin Avila, Finance Director, presented the resolution to the board.

Motion was made by Rick Green and seconded by Chris Fletcher to approve.

Motion passed 5-0, with Shannan Sutter and Joseph Young 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 in 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 Dan McClendon adjourned the meeting.

Time: 4:08 p.m.

Monica Solko
Deputy City Secretary