

Burleson Community Service Development Corporation (4B)

August 15, 2023

DRAFT MINUTES

Board Members Present:

Phil Anderson

Chris Fletcher

Dan McClendon, President

Alexa Boedeker

Board Members Absent:

Victoria Johnson

Staff Present:

Tommy Ludwig, City Manager

Amanda Campos, City Secretary

Monica Solko, Deputy City Secretary

Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 3:00 p.m.

President Dan McClendon called the meeting to order. **Time: 3:03 P.M.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the February 6, 2023 Community Services Corporation (Type B) Board meeting. (Staff Contact: Amanda Campos, City Secretary).

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

Motion passed 4-0. Victoria Johnson absent.

B. Consider approval of a resolution adopting the Burleson Community Service Development Corporation FY 2023-2024 annual budget. (Staff Presenter: Martin Avila, Finance Director)

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

Motion was made by Chris Fletcher and seconded by Phil Anderson to approve.

Motion passed 4-0. Victoria Johnson absent.

4. 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.

5. ADJOURN

There being no further discussion President Dan McClendon adjourned the meeting. **Time: 3:13 p.m.**

Monica Solko
Deputy City Secretary