

**Burleson Community Service Development Corporation (4B)**

**October 3, 2022**

**DRAFT MINUTES**

Board Members Present:

Chris Fletcher  
Victoria Johnson  
Dan McClendon, President  
Alexa Boedeker

Board Members Absent:

Rick Green

Staff

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

**1. CALL TO ORDER – Time: 3:02 p.m.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

**A. Minutes from the August 15, 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 Alexa Boedeker and seconded by Chris Fletcher to approve.

Motion passed 4-0, with Rick Green absent.

**B. Resolution 4B100322 Reimbursement, intention to reimburse includes an amount not to exceed \$14,915,000 to various parks and trails capital improvements as reflected in the Parks and Recreation 5 year Capital Improvement Plan (CIP). (Staff Presenter: Martin Avila, Finance Director)**

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

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

Motion passed 4-0, with Rick Green absent.

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

- None.

5. **ADJOURN**

There being no further discussion Dan McClendon adjourned the meeting.

**Time: 3:09 p.m.**

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Monica Solko  
Deputy City Secretary