



Cancelled due to inclement weather. See rescheduled meeting notice on 3/3/22.

**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL MEETING AGENDA  
Thursday, February 24, 2022 at 5:00pm  
City Hall Council Chambers, 10 North Robinson Street, Cleburne, TX 76031**

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**SPECIAL MEETING**

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Cleburne 4B Board meetings are open to the public with social distancing and sanitation protocols in place. A member of the public wishing to participate in the meeting may do so via the following options:

- In person: Complete a speaker/comment registration card and turn in to the City Secretary before the meeting begins.
  - Submit questions/comments online: Complete a speaker/comment registration card found on the city's website (<https://www.cleburne.net/agendacenter>). Registration cards received by 4:00 p.m. the same day will be distributed to the Board of Directors for consideration.
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1. Roll call and call to order by Presiding Officer

Board Members:

Chris Boedeker  
Michelle Kennon, Vice President  
Kim Lively  
Mike Mann  
Debby Miller, President  
Jean Moss  
John Warren

City Staff:

Aaron Dobson, Parks and Recreation Director  
Steve Polasek, City Manager/CAO  
Chris Fuller, Deputy City Manager  
Ivy Peterson, City Secretary  
Rhonda Daugherty, Finance Director

2. City Secretary reads the guidelines to speak before the Board of Directors
3. Citizens Comments: An opportunity for the public to make comments or address concerns for any matter whether or not posted on the agenda.
4. Presentation to the Board of Directors of the Cleburne 4B Economic Development Corporation regarding the possible intent, and recommendation to the City Council, for issuance and sale of Cleburne 4B Economic Development Corporation Sales Tax Revenue Bonds, Series 2022.
5. Budget amendment review and recommendation to the City Council to amend the Fiscal Year 2022 4B Economic Development Corporation budget in the amount of \$78,000 for costs associated with the addition of a Project Manager position.
6. Adjournment

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**CERTIFICATION**

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I, the undersigned authority, do hereby certify that the above Notice is a true and correct copy and that I posted said Notice on the bulletin board in City Hall of the City of Cleburne, a place convenient and readily accessible to the general public, as well as the City's official website at [www.cleburne.net](http://www.cleburne.net), and said Notice was posted on **Monday, February 21, 2022**, by **3:30 pm** in compliance with Chapter 551, Texas Government Code.

*Note: A quorum of any Cleburne board, commission, or committee may be present at this meeting.*



City of Cleburne

*Ivy Peterson*  
Ivy Peterson, City Secretary



Reasonable accommodations to furnish auxiliary aids or services for persons with special needs will be provided when at least two working days' notice is given. Contact the City Secretary's office at (817) 645-0908 or by fax (817) 556-8848.