



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING AGENDA
Thursday, April 21, 2022 at 5:00pm
City Hall Council Chambers, 10 North Robinson Street, Cleburne, TX 76031**

Clebune 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.clebune.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
2. Invocation
3. City Secretary reads the guidelines to speak before the Board of Directors
4. Citizens Comments: An opportunity for the public to make comments or address concerns for any matter whether or not posted on the agenda
5. Consider and approve minutes for March 17, 2022 regular meeting
6. Presentation of the Financial Report thru March 2022.
7. Review and recommend to City Council the selection of C&P Electrical Systems, LLC for the Generator Transfer Switch and Connection Box at Splash Station for an amount not to exceed \$35,500
8. Update on new projects and the Capital Projects Manager
9. Adjournment

CERTIFICATION

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.clebune.net, and said Notice was posted on **Monday, April 18, 2022**, by **5:00 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, 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.