



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING AGENDA**

Thursday, August 11, 2022 at 5:00pm

City Hall Council Chambers, 10 North Robinson Street, Cleburne, TX 76031

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 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 the July 21, 2022 regular meeting.**
- 6. Presentation and consideration of the Financial Report thru July 2022.**
- 7. Consider and approve the 4B Economic Development Corporation Sales Tax Fund Budget for Fiscal Year 2023.**

Presented by Rhonda Daugherty, Director of Finance

Summary: The purpose of this item is to review and consider approval of the proposed budget request for the various 4B Divisions, including all CIP items.

The 4B fund is used to account for the proceeds for the 4B sales tax. On August 11, 2001, the citizens of Cleburne approved a ½ cent sales tax increase. This sales tax has funded construction of Splash Station, Sports Complex, Cleburne Conference Center and Theatre, Booker T. Washington Community Center, Railroad Museum, and improvements at parks including sections of the Buffalo Creek trail. 4B sales tax funds are also used to fund the maintenance and operations expenses of Splash Station, Sports Complex, Booker T. Washington Community Center, and Railroad Museum that are budgeted in the General Fund through a transfer to the General Fund.

- 8. 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.cleburne.net, and said Notice was posted on **Friday, August 5, 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

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.