



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING AGENDA
Thursday, August 12, 2021 at 5:00pm
City Hall Council Chambers, 10 North Robinson Street, Cleburne, TX 76031**

REGULAR MEETING

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.
 - Address the Board by phone: Submit a registration card as directed above and by 4:45 p.m. call [\(346\) 248-7799](tel:3462487799) or (800) 731-0285. **Enter Meeting ID 832-1072-7391 and then press #.**
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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. 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 meeting minutes for July 1, 2021.

6. Presentation of the Financial Report thru July 2021.

Presented by Rhonda Daugherty, Director of Finance

7. Consider and approve the 4B Economic Development Corporation Sales Tax Fund Budget for Fiscal Year 2022.

Presented by Rhonda Daugherty, Director of Finance and Aaron Dobson, Director of Parks and Recreation

Summary: The purpose of this item is to review and consider approval of the proposed FY2022 budget requests for the various 4B Divisions, including all CIP items.

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 6, 2021**, 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.