



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Thursday, January 5, 2023 at 5:00 pm
City Hall Council Chambers, 10 North Robinson Street, Cleburne, TX 76031**

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.

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 the November 3, 2022 regular meeting.**
6. **Appointment of President and Vice-President for a one-year term.**
7. **Consider awarding contract to Kraftsman Commercial Playgrounds & Water Parks for the renovation of Bradshaw Park located at 609 Robbins Street for an amount not to exceed \$152,538.74.**
8. **Consider awarding contract to Kraftsman Commercial Playgrounds & Water Parks for the renovation of Westhill Park located at 1202 Crestview Drive for an amount not to exceed \$304,746.19.**
9. **Adjournment**

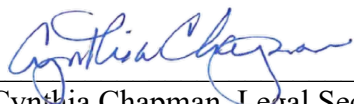
CERTIFICATION

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.cleburne.net, and said Notice was posted on **Thursday, December 29, 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




Cynthia Chapman, Legal 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.