



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

**Thursday, July 1, 2021 at 5:00pm**

**City Hall Council Chambers**

**10 North Robinson Street, Cleburne, TX 76031**

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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.
- **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 minutes for the April 15, 2021 regular meeting and the June 10, 2021 special meeting

6. Presentation of the Financial Report thru May 2021, presented by Rhonda Daugherty

7. Review and recommend to the City Council to amend the Fiscal Year 2021 4B Economic Development Corporation budget in the amount of \$17,976.17 for Splash Station pay matrix changes.

8. 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, June 28, 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

  
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City Secretary's Office



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.