



**Economic Development Corporation  
(Type A) Agenda**

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**Monday, July 24, 2023  
3:30 PM**

**City Hall - 141 W. Renfro  
Burleson, TX 76028**

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**1. CALL TO ORDER**

**2. CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the 4A Economic Development Board on an item NOT posted on the agenda, shall speak during this section.

A speaker card must be filled out and turned in to the City Secretary prior to addressing the Board. Each speaker will be allowed three (3) minutes.

Please note that Board may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the Board from deliberating or taking action on an item not listed on the agenda. The Board may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

Each person in attendance who desires to speak to the Board on an item posted on the agenda, shall speak when the item is called forward for consideration.

**3. GENERAL**

- A. Consider approval of the minutes from the July 10, 2023 Economic Development Corporation (Type A) meeting. (*Staff Contact: Amanda Campos, City Secretary*)
- B. Consider approval of Resolution 4A072623ProjectU approving changes and budget for the Project U Leadership Conference. (*Staff Presenter: Alex Phillips, Director of Economic Development*)

**4. EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code, the Board may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

**Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**

**Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**

**Deliberation regarding commercial or financial information received from or the offer of a financial or other incentive made to a business prospect seeking to locate, stay or expand in or near the territory of the City and with which the City is**

**conducting economic development negotiations pursuant to Section 551.087, Texas  
Government Code**

5. **ADJOURN**

Alex Philips  
Economic Development Director  
bphilips@burlesontx.com

**CERTIFICATE**

I hereby certify that the above agenda was posted on this the 19th of July 2023, by 5:00 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

**ACCESSIBILITY STATEMENT**

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.