

# Boren Property Advisory Council Agenda

Friday, June 14, 2024 10:00 AM Russell Farm - Baker Building -405 W. County Road 714 Burleson, TX 76028

#### 1. CALL TO ORDER

## 2. APPROVE THE MINUTES FROM THE BOREN PROPERTY ADVISORY COUNCIL MEETING

A. Consider approval of the minutes from the February 9, 2024 meeting. (Staff Contact: Pamela O'Hearn, Customer Service Attendant/Recording Secretary)

#### 3. CITIZEN APPEARANCES

Each person in attendance who desires to speak to the 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 Secretary prior to addressing the board. Each speaker will be allowed three (3) minutes.

Please note that the 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.

## 4. REPORTS AND DISCUSSION ITEMS

- A. Receive a report and hold a discussion regarding activities of the Historical Advisory Committee. (Contact: Barbara Black, History Advisory Committee Chair)
- B. Receive a report and hold a discussion regarding activities of the Art Advisory Committee. (Contact: Tom Sale, Art Advisory Committee Chair)
- C. Receive a report and hold a discussion regarding activities at Russell Farm Art Center. (Staff Contact: Mary Ann Spaun, Russell Farm Supervisor)

#### 5. **COMMUNITY ANNOUNCEMENTS**

#### 6. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

#### 7. ADJOURN

Staff Contact

Jen Basham
Director of Parks and Recreation
817-426-9201
jbasham@burlesontx.com

### **CERTIFICATE**

I hereby certify that the above agenda was posted on this the 6th of June 2024, 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**

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