



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

**Monday, December 12, 2022
3:45 PM**

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

1. Call to Order

2. 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 City Secretary prior to addressing the Board. Each speaker will be allowed three minutes to speak.

Each person in attendance who desires to speak 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 November 14, 2022 Economic Development Corporation (Type A) meeting. (*Staff Contact: Amanda Campos, City Secretary*)

B. Consider approval of a Second Amendment to the commercial lease between FWAVE, Inc. and the Burleson 4A Economic Development Corporation located at 921 South Burleson Boulevard. (*Staff Presenter: Alex Philips, Economic Development Director*)

4. Board Requests for Future Agenda Items or Reports

5. Recess into Executive Session

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

**A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney
Pursuant to Section 551.071**

6. Adjourn

CERTIFICATE

I hereby certify that the above agenda was posted on this the **7th of December 2022, 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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