



AGENDA
BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION TYPE A
June 17, 2019

BURLESON CITY HALL
141 W. RENFRO
BURLESON, TX 76028

REGULAR SESSION – 5:00 p.m.

Call to Order

1. Approve minutes for the February 4, 2019 Economic Development Corp. Type A meeting.
2. Consideration of a third Amendment and restated Performance Agreement and Lease extension with FWAVE. (*Alex Philips*)
3. **Executive Session**
 - A. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072 and Sec. 551.087. Refer to posted list attached hereto and incorporated here in. **Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the Type A Board of Directors to seek advice from the City Attorney as to the posted subject matter of this Type A meeting.**

Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

CERTIFICATE

I hereby certify that the above agenda was posted on this the **12th of June 2019, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos

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 parking spaces are also available in that area. 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.

EXECUTIVE SESSION

The Type A Board of Directors reserves the right to convene in Executive Session(s) during this meeting pursuant to the following Sections of the Government Code of the State of Texas:

1. Pursuant to Sec. 551.071(2), consultation with its Attorney:
The Type A Board of Directors may conduct private consultations with its attorneys when the Board seeks the advice of its attorney concerning any item on this agenda, or in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code. This consultation includes, but is not limited to, the following:
2. Pursuant to Sec. 551.072, to discuss or deliberate matters concerning real property.
3. Pursuant to Sec. 551.087, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to said business prospect.