

AGENDA PLACEMENT FORM

(Submission Deadline – Tuesday, 12:00 PM before Regular Court Meetings)

Date: 02/14/2023

Meeting Date: 02/27/2023

Submitted By: CJO

Department/Office: CJO

Signature of Director/Official: _____

COMMISSIONERS COURT

FEB 27 2023

Approved

Agenda Title:

County Judge Christopher Boedeker to the Tax Increment Reinvestment Zone (TIF) #1 Board (Industrial Park) for the Remainder of a 2-Year Term to Expire on June 30, 2024

Public Description (Description should be 2-4 sentences explaining to the Court and the public what action is recommended and why it is necessary):

Previously held by Judge Roger Harmon

(May attach additional sheets if necessary)

Person to Present: _____

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one) PUBLIC CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: _____ minutes

Session Requested: Consent (Action Item, Workshop, Consent, Executive)

Check All Departments Requiring Notification:

County Attorney IT Purchasing Auditor

Personnel Public Works Facilities Management

Other Department/Official (list) _____

From: Ivy Peterson <Ivy.Peterson@cleburne.net>
Sent: Thursday, February 9, 2023 4:31 PM
To: Paula Reid <paular@johnsoncountytexas.org>; Christopher Boedeker <christopherb@johnsoncountytexas.org>
Cc: Ashley Dierker <adierker@toase.com>; Yessenia Rocha <yrocha@toase.com>
Subject: Board Appointments by the Johnson County Commissioner's Court

*** External sender - use caution with links or attachments ***

Good afternoon Paula,
Thank you and Judge Boedeker for taking my call the other day. As discussed, the City respectfully requests the following two items be placed on an upcoming Commissioner's Court agenda:

- 1) Upon the retirement of Judge Roger Harmon, the City requests the Commissioner's Court consider filling the vacancies on the following boards:
 - Tax Increment Reinvestment Zone #1 Board (Industrial Park)
 - Tax Increment Reinvestment Zone #3 Board (Chisholm Trail)

Feel free to contact me or I've copied Ashley Dierker, the City Attorney, should there be any questions as to the procedures outlined above regarding the joint board.

Respectfully,



Ivy Peterson, TRMC/CMC
City Secretary/Records Manager
10 N Robinson St / PO Box 677
Cleburne, Texas 76033
817-645-0909
ivy.peterson@cleburne.net