

NOTICE OF MEETING

The Board of Commissioners of the City of Burkburnett, Texas may be in attendance at, and participate in, a meeting of the Board of Directors of Burkburnett Development Corporation which will be held at 104 W. Third, Burkburnett, Texas at 8:00 a.m. on August 11, 2009. The subject matter of the meeting will be as follows:

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Approval of minutes

Regular meeting minutes-July 14, 2009

Finance Committee minutes-July 29, 2009

Personnel Committee minutes-August 7, 2009

Item 4. Approval of the July Financials.

Item 5. Discuss, consider, and act upon BDC 2009-2010 fiscal year budget.

Item 6. Discuss, consider, and act upon BDC Officers and Directors for the 2009-2010 fiscal year.

Item 7. Director's report.

Item 8. Consider and act upon Committee Report(s)

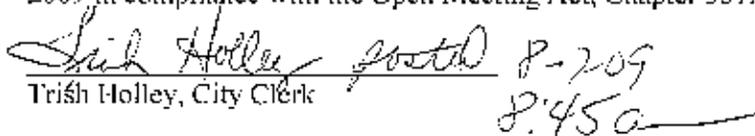
- Distribution/Retention Expansion Attraction-Darren Broadus, Chairman
- Finance-Mike Tugman, Chairman
- Personnel/Operations-Scott Dolan, Chairman
- Quality of Life-Charlene Lewis, Chairwoman
- Public Relations-Danny Taylor, Chairman

Item 9. President's report.

Item 10. Board Member comments.

Item 11. Adjournment.

I, Trish Holley, City Clerk for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 9:00 am on Friday, August 7, 2009 in compliance with the Open Meeting Act, Chapter 551.


Trish Holley, City Clerk

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (940)569-2263 for further information.