

Special Called
Commissioners Meeting
December 13, 2011
8:00 a.m. 104 W. Third
Burkburnett, Texas 76354

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Discuss minutes

- November 8, 2011 regular meeting minutes
- November 14, 2011 quality of life meeting minutes
- November 15, 2011 special called meeting minutes

Item 4. Discuss November 2011 financials

Item 5. Discuss Retail Coach proposal

Item 6. Director's Report

-New Businesses/Potential New Business

- Splendor
- Furniture Store
- Diva Boutique

-Taco Casa

-Sale of shopping center

Item 7. Discuss Red River Market Place

Item 8. Discuss NTS proposal for a "Burkburnett" Channel

Item 9. Discuss annual incentive payment for Bella's Italian Restaurant.

Item 10. Personal Audience Comments to Board Members/Comments on Agenda Items.

Please fill out an "Appearance Before the Burkburnett Development Corporation Board" form in order to address the Board Members and turn the form in prior to Citizens/Visitors Comments to the Executive Director/Kelly Bolen.

Personal Audience Comments are limited to five minutes and Comments on Agenda Items are limited to three minutes. Time limits can be adjusted by the President as to accommodate more or fewer speakers.

The purpose of this item is to allow citizens an opportunity to address the Burkburnett Development Corporation on issues that are not the subject of a public hearing. Any item

requiring a Public Hearing will allow citizens or visitors to speak at the time that item appears on this agenda as indicated as a "Public Hearing".

Item 11. Board Member Comments

Item 12. Adjournment

I, Janelle Dolan, 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 Friday, December 9, 2011 at 2:45 p.m. in compliance with the Open Meeting Act, Chapter 551.



Janelle Dolan, City Clerk

Posted on 12/9/11 @ 2:45 p.m.