

AGENDA

Special Called Joint Meeting
City Commissioners/
BISD Trustees/BDC
Board Members
Saturday, 1:00 p.m.
February 14, 2009
BHS Food Court
109 W. Kramer
Burkburnett, TX 76354

Item 1. Call meeting to order.

1. Roll call of the three entities
2. Introductions

Item 2. Overview of Strategic Plan.

1. City of Burkburnett
2. Burkburnett Independent School District
3. Burkburnett Development Corporation

Item 3. Discuss common areas of concerns and possible joint venture.

Item 4. Discuss next steps.

Item 5. Close meeting and adjourn.

I, Trish Holley, City Secretary 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 5:00 P.M. on Tuesday, February 10, 2009 in compliance with the Open Meeting Act, Chapter 551.

Trish Holley, City Secretary

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 Secretary's office at (940) 569-2263 for further information.