

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 501 Sheppard Road, Burkburnett, Texas at 8:00 a.m. on September 8, 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-August 11, 2009.
Quality of Life Committee minutes-August 24, 2009.

Item 4. Approval of the August financials.

Item 5. Friendship Festival update.

Item 6. Director's report.

Item 7. 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 8. President's report.

Item 9. Board Member comments.

Item 10. Presentation of Plaque.

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 8:30 am on Friday, September 4, 2009 in compliance with the Open Meeting Act, Chapter 551.

Trish Holley posted at 8:15 am
Trish Holley, City Clerk *9-4-09*

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.