

AGENDA

Burkburnett Development Corp.
February 15, 2013 9:00 A.M.
501 Sheppard Rd
Burkburnett, Texas 76354

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Discuss, consider, take any action on funding for the Family Aquatics Center

Item 4. **Personal Audience Comments to Board Members/Comments on Agenda Items.**

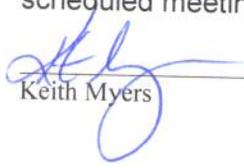
Please fill out an "Appearance Before the Burkburnett Development Corporation Board" form in order to address the Board Members and turn the form in prior to Citizens/Visitors Comments to the President/Keith Myers.

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 5. Adjournment

I, Keith Myers, President for the Burkburnett Development Corporation do hereby certify that I posted the agenda on the front door facing the outside at 9:00 a.m. at least 72 hours prior to the scheduled meeting in compliance with the Open Meeting Act 551


Keith Myers