

## AGENDA

Special Called Meeting Personnel  
Committee Meeting  
Burkburnett Development Corporation  
July 26, 2013  
8:00 a.m. 501 Sheppard Rd.  
Burkburnett, Texas 76354

**Item 1.** Meeting called to order.

**Item 2.** Director to close special called personnel committee meeting and open "Executive Session".

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matters:

A. SECTION 551.074(a)-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. Employment of Economic Development Director

**Item 3.** Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

**Item 4.** Board Member Comments

**Item 5.** 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 Monday, July 22, 2013 at 1:00 p.m. in compliance with the Open Meeting Act, Chapter 551.



Janelle Dolan, City Clerk

Posted on 7/22/13 @ 1:00p.m.