

AGENDA

Special Called
Commissioners Meeting
June 12, 2012 8:00 A.M.
104 West Third Street
Burkburnett, Texas 76354

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Approval of minutes

- May 8, 2012 regular meeting minutes
- May 30, 2012 special called meeting minutes

Item 4. Approval of the May 2012 financials

Item 5. Discuss, consider, and take any action necessary in regards to Red River Market Place agreement.

Item 6. Discuss “Burkburnett” channel

Item 7. Discuss the progression of the strategic plan

Item 8. Director’s Report

- Potential businesses for the industrial park
- New business prospects
- Retail Coach

Item 9. Discuss, consider, and take any action necessary in regards to Resolution Number 531.

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, June 8, 2012 at 4:00 p.m. in compliance with the Open Meeting Act, Chapter 551.

Janelle Dolan
Janelle Dolan, City Clerk
Posted on *6-8-12* at *4pm*