

## 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 104 W. Third, Burkburnett, Texas at 8:00 a.m. on August 9, 2011. 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

- July 12, 2011 regular meeting minutes
- July 12, 2011 personnel committee meeting minutes
- August 2, 2011 quality of life committee meeting minutes
- August 2, 2011 finance committee meeting minutes
- August 8, 2011 personnel committee meeting minutes

**Item 4.** Approval of the July 2011 financials

**Item 5.** Director's Report

- Nortex Economic Development District
- KOA Campground incentive payment
- NTS Communications
- Sheppard AFB Economic Impact Statement
- Sheppard AFB AICUZ Public Release
- National Oilwell Varco
- Pricing of BDC Property located on Sheppard Road

**Item 6.** Consider and act upon Committee Report(s)

**Quality of Life**-Charlene Lewis, Chairwoman-  
-Friendship Festival Update  
-Quality of Life committee meeting report  
-Quality of Life budget

**Personnel**-Scott Dolan, Chairman  
-Personnel committee meeting report  
-Discuss, consider, and act upon BDC Officers and Directors for the 2011- 2012 fiscal year

-Executive Director's salary for fiscal year 2011-2012

**Finance**-Chad Lobaugh, Chairman

-Discuss, consider, and act upon BDC 2011-2012 fiscal year budget

**Item 7. 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 8. Board Member Comments**

**Item 9. Adjournment**

I, Janelle Dolan, City Clerk for the City of Burkburnett, do hereby certify that I posted the agenda on the front door facing the outside at least 72 hours prior to the scheduled meeting in compliance with the Open Meeting Act 551

  
\_\_\_\_\_  
Janelle Dolan, City Clerk