

AGENDA
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 January 12, 2010. 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-

- December 8, 2009-Regular Meeting Minutes
- December 21, 2009-Special Meeting Minutes

Item 4. Approval of the December financials

Item 5. Discuss and consider infrastructure improvements for Burkburnett RV Park

Item 6. Discuss, consider and act upon a BDC representative to review the financial statements of Natura World Inc

Item 7. Director's Report

Item 8. Consider and act upon Committee Report(s)

- Distribution/Retention Expansion Attraction-Darren Broadus, Chairman
- Finance-Jerry Johnson, Chairman
- Personnel/Operations-Scott Dolan, Chairman
- Quality of Life-Charlene Lewis, Chairwoman
- Public Relations-Danny Taylor, Chairman

Item 9. President's Report

Item 10. Board Member Comments

Item 11. Adjournment

I, Trish Holley, City Clerk do hereby certify that I posted the agenda on the front door facing the outside at 8:00 a.m. at least 72 hours prior to the scheduled meeting in compliance with the Open Meeting Act 551

Trish Holley

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.