# 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 July 12, 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-June 14, 2011 regular meeting minutes

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

**Item 5.** NTS Communications update

**Item 6.** Discuss strategic planning timeline

**Item 7.** Discuss progression of Friendship Festival

**Item 8.** Discuss Retention Program

**Item 9.** Director's Report
-Little Critters
-Natura World
-New Business
-Committee meetings
-Burkburnett Magazine

**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

**Item12.** 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

Janelle Dolan, City Clerk