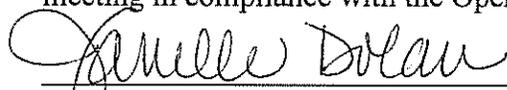


NOTICE OF MEETING

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 the Culinary Art Academy located at 301 East Third Street, Burkburnett, Texas at 7:30 a.m. November 15, 2011. The subject matter of the meeting will be as follows:

- Item 1.** Meeting called to order.
- Item 2.** Roll call.
- Item 3.** Discuss and consider possible projects for the strategic planning session.
- Item 4.** Board Member Comments
- Item 5.** 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