

## NOTICE OF MEETING

The Board of Commissioners of the City of Burkburnett, Texas may be in attendance at, and participate in, a special 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 October 3, 2011. The subject matter of the meeting will be as follows:

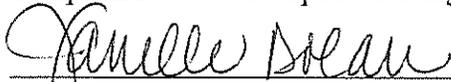
**Item 1.** Meeting called to order.

**Item 2.** Roll call.

**Item 3.** Discuss, consider, and act upon economic development negotiations/incentives for "Project Delta".

**Item 4.** 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