

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 August 10, 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

- July 13, 2010 regular meeting minutes
- July 19, 2010 distribution committee meeting minutes
- July 26, 2010 distribution committee meeting minutes
- July 28, 2010 public relations committee meeting minutes
- August 2, 2010 distribution committee meeting minutes
- August 6, 2010 finance committee meeting
- August 9, 2010 quality of life committee meeting
- August 9, 2010 distribution committee meeting

Item 4. Approval of the July 2010 financials

Item 5. Director's Report

- Family Dollar
- Red River Marketplace
- Progression of the Burkburnett/Wichita Falls KOA

Item 6. Discuss, consider and act upon BDC financial commitment to Sheppard Military Affairs Committee

Item 7. 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

Distribution/Retention-Expansion-Attraction-Darren Broadus, Chairman

- Discuss, consider and act upon economic development incentives for Whaley Products

-Discuss, consider and act upon economic development incentives for the Bella's Italian Restaurant

Personnel-Scott Dolan, Chairman

-Personnel committee meeting report

-Discuss, consider and act upon BDC Officers and Directors for the 2010- 2011 fiscal year

-Executive Director's salary for fiscal year 2010-2011

Marketing-Danny Taylor, Chairman

-Public Relations committee meeting report

-Marketing Budget

Finance-Jerry Johnson, Chairman

-Discuss, consider and act upon BDC 2010-2011 fiscal year budget

Item 8. 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 9. Board Member Comments

Item 10. Adjournment

I, Trish Holley, City Clerk for the City of Burkburnett 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, City Clerk