

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 March 9, 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-

- February 9, 2010-Regular Meeting Minutes
- February 12, 2010-Special Meeting Minutes

**Item 4.** Approval of the February financials

**Item 5.** Discuss, consider and act upon industrial park maintenance

**Item 6.** Discuss, consider and act upon BDC contribution towards the Wichita Falls Intervention into the Riley-Krum Transmission Line case at the PUC.

**Item 7.** Director's Report

- Update on assisted living projects and dental office
- Site selection for retail facility
- Rural designation for healthcare
- Natura World project
- Senior Living project

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

- Distribution/Retention Expansion Attraction-Darren Broadus, Chairman-Discuss, consider and act upon the economic development incentives for the Burkburnett RV Park
- Quality of Life-Charlene Lewis, Chairwoman-Friendship Festival Update

**Item 9.** Discuss, consider and act upon change to one of the historical directional signs

**Item 10.** Discuss, consider and act upon a proposed renovation project of the Burkburnett

Community Center

**Item 11.** President's Report

**Item 12.** Board Member Comments

**Item 13.** Adjournment

I, Trish Holley, City Clerk do hereby certify that I posted the agenda on the front glass window 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