

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 November 10, 2009. 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-
October 13, 2009 Regular Meeting Minutes
October 19, 2009 Distribution Committee Meeting Minutes
October 19, 2009 Special Called Meeting Minutes
October 26, 2009 Distribution/Finance Committee Meeting Minutes
October 26, 2009 Special Called Meeting Minutes

Item 4. Approval of the October financials

Item 5. Discuss and consider entryway sign for Cropper Road

Item 6. Discuss, consider and act upon attaining an appraisal of the industrial park properties.

Item 7. Discuss, consider and act upon reclassification of funding set aside for urgent care project.

Item 8. Director's Report

Item 9. Consider and act upon Committee Report(s)

- Distribution/Retention Expansion Attraction-Darren Broadus, Chairman
- Finance-
- Personnel/Operations-Scott Dolan, Chairman
- Quality of Life-Charlene Lewis, Chairwoman
- Public Relations-Danny Taylor, Chairman

Item 10. President's Report

Item 11. Board Member Comments

Item 12. Adjournment

I, Kelly Bolen, Executive Director for the Burkburnett Development Corporation 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

Kelly Bolen