

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 October 13, 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-September 8, 2009

Item 4. Approval of the September financials

Item 5. Committee Appointments

Item 6. Director's Report

Item 7. Consider and act upon Committee Report(s)

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

Item 8. President's Report

Item 9. Board Member Comments

Item10. 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