

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 February 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-January 12, 2010-Regular Meeting Minutes

Item 4. Approval of the January financials

Item 5. Discuss and consider Burkburnett welcome sign

Item 6. Discuss, consider and act upon a performance agreement between the Burkburnett Development Corporation and KKFK Holdings, Inc., Cheese Factory Rd. Holdings, Inc., Natura World, Inc., 1485451, Alberta Ltd., Lorimer, LLC, Gel Solutions, LLC., Natura World USA, LLC Phoenix Holdings, and Ralph Rossdeutcher for incentives to provide Primary jobs in Wichita County, Texas.

Item 7. Director's Report

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

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

Item 9. Recess to "Executive Session" pursuant to the Texas Government Code, Section 551.087 to discuss economic development negotiations/incentives.

Item 10. Reconvene to regular session and take action if any that may be necessary Pursuant to items discussed in "Executive Session."

Item 11. President's Report

Item 12. Board Member Comments

Item 13. 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