

## 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 December 8, 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-November 10, 2009

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

**Item 5.** Discuss and consider industrial park pricing

**Item 6.** Discuss, consider and act upon signage project for Cropper/Ameron Road

**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.** President's Report

**Item 10.** Board Member Comments

**Item 11.** Adjournment

I, Trish Holley, City Clerk for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall facing the outside at 9:00 a.m. on Friday, December 4, 2009 in compliance with the Open Meeting Act, Chapter 551.

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Trish Holley City Clerk