

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 19, 2009. The subject matter of the meeting will be as follows:

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Recess to “Executive Session” pursuant to the Texas Government Code, Section 551.087 to discuss economic development negotiations/incentives..

Item 4. Reconvene to regular session and take action if any that may be necessary pursuant to items discussed in “Executive Session.”

Item 5. 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