

AGENDA

Special Called
Commissioners Meeting
November 13, 2012 8:00 a.m.
104 W. Third
Burkburnett, Texas 76354

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Approval of minutes

- October 9, 2012 Regular Meeting Minutes
- October 30, 2012 Distribution Committee Meeting Minutes

Item 4. Discuss the October 2012 financials.

Item 5. Discuss SGR Consultant Report.

Item 6. Discuss Resolution 2012-11. A resolution authorizing five signatures at First Bank.

Item 7. Discuss economic development negotiations/incentives for A Piece of Cake by Nikki Lynn.

Item 8. Discuss progression of Southern Star, Inc. project.

Item 9. Discuss agreement with Beltech Global, Inc.

Item 10. Discuss agreement with Burkburnett/Wichita Falls KOA.

Item 11. Committee Appointments.

Item 12. Director's Report

- ICSC Conference
- Postcards for Small Business Classes

Item 13. Personal Audience Comments to Board Members/Comments on Agenda Items.

Please fill out an "Appearance Before the Burkburnett Development Corporation Board" form in order to address the Board Members and turn the form in prior to Citizens/Visitors Comments to the Executive Director/Kelly Bolen.

Personal Audience Comments are limited to five minutes and Comments on Agenda Items are limited to three minutes. Time limits can be adjusted by the President as to accommodate more or fewer speakers.

The purpose of this item is to allow citizens an opportunity to address the Burkburnett Development Corporation on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow citizens or visitors to speak at the time that item appears on this agenda as indicated as a "Public Hearing".

Item 14. Board Member Comments

Item 15. Adjournment

I, Janelle Dolan, 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 Friday, November 9, 2012 at 4:00 p.m. in compliance with the Open Meeting Act, Chapter 551.



Janelle Dolan, City Clerk

Posted on 11/9/2012 @ 4:00 pm.