

AGENDA

Special Called
Commissioners Meeting
September 11, 2012 8:00 A.M.
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Discuss approval of minutes.

- August 14, 2012 Regular Meeting Minutes
- September 4, 2012 Finance Committee Meeting Minutes
- September 10, 2012 Distribution Committee Meeting Minutes

Item 4. Discuss August 2012 financials.

Item 5. Discuss funding of the Burkburnett Development Corporation Industrial Park Signage.

Item 6. Discuss BDC 2012-2013 fiscal year budget.

Item 7. Discuss distribution committee's recommendations for economic development negotiations/incentives for the Bent Penny.

Item 8. Director's Report

- Factory Connection
- New Businesses
- Valero
- Friendship Festival
- Consignment Shop

Item 9. 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 10. Board Member Comments

Item 11. 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, September 7, 2012 at 3:30 p.m. in compliance with the Open Meeting Act, Chapter 551.



Janelle Dolan, City Clerk

Posted on 9/7/2012 @ 3:30pm