AGENDA

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

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Discuss February 14, 2012 regular meeting minutes.

Item 4. Discuss February 2012 financials.

Item 5. Retail Coach Presentation of demographics and leakage reports.

Item 6. Director's Report
-Tour of recycling facility
-New Businesses
-Applications for Assistance
-FAST Trucking Expansion

Item 7. Discuss progress of verification of Red River Marketplace sales tax receipts.

Item 8. Discuss Update of Tree City certification process.

Item 9. Discuss land options/pricing for future development of I-44.

Item 10. 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 11. Board Member Comments

Item 12. 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, March 9, 2012 at 1:00 p.m. in compliance with the Open Meeting Act, Chapter 551.

Janelle Dolan

Janelle Dolan, City Clerk
Posted on 3/9/2012 @ 1pm