AGENDA

Special Called
Commissioners Meeting
April 10, 2012 8:00 a.m.
104 W. Third
Burkburnett, Texas 76354

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Discuss approval of minutes.

- March 13, 2012 regular meeting minutes
- April 4, 2012 finance committee minutes

Item 4. Discuss approval of the March 2012 financials.

Item 5. Discuss presentation of Texas Department of Agriculture Programs-Nancy Cordero reports.

Item 6. Director's Report

-New website
-Strategic Planning
-New shop local campaign
-New businesses
-Retail Coach
-Little Critters Grand Re-Opening

Item 7. Discuss funding of tree program.

Item 8. Discuss new signage for industrial park.

Item 9. Discuss purchase of laptop and projector.

Item 10. Discuss incentive payment for Red River Market Place.

Item 11. 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 12. Board Member Comments.

Item 13. 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, April 6, 2012 at 1:15 p.m. in compliance with the Open Meeting Act, Chapter 551.

Janelle Dolan

Janelle Dolan, City Clerk
Posted on 4/6/2012@1:15pm