

## AGENDA

Special Called  
Commissioners Meeting  
August 14, 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.

- July 10, 2012 Regular Meeting Minutes

**Item 4.** Discuss approval of the July 2012 financials.

**Item 5.** Discuss funding of the conceptual design and cost estimate for a splash park.

**Item 6.** Discuss funding for entryway signage along I44 corridor. (Governor's Community Achievement Award Application Process).

**Item 7.** Discuss design for industrial park signage.

**Item 8.** Discuss economic development negotiations/incentives for Southern Star, Inc.

**Item 9. Personnel/Operations**-Scott Dolan, Chairman

-Personnel committee meeting report.

**Item 9A.** Discuss, consider, and act upon BDC Officers and Directors for the 2012- 2013 fiscal year.

**Item 9B.** Discuss, consider, and act upon Executive Director's salary for fiscal year 2012-2013.

**Item 9C.** Discuss and consider an employment contract for the Executive Director.

**Item 10.** Director's Report

- Overland Properties
- Wal-Mart Building
- Potential Industrial Park Business
- Valero
- Burkburnett Channel
- Community Map/Brochure
- Friendship Festival
- Consignment Shop

**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, August 10, 2012 at 4:00 p.m. in compliance with the Open Meeting Act, Chapter 551.



Janelle Dolan, City Clerk

Posted on 8/10/2012 @ 4:00 pm