

## AGENDA

Special Called  
Commissioners Meeting  
February 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 minutes January 10, 2012 regular meeting minutes.

**Item 4.** Discuss January 2012 financials.

**Item 5.** Texas Department of Agriculture Programs-Nancy Cordero .

**Item 6.** Director's Report  
-Tour of recycling facility  
-Retail Coach  
-New Businesses  
-Business Relocations  
-Whaley Products

**Item 7.** Discuss Strategic planning update.

**Item 8.** Discuss NTS "Burkburnett" Channel.

**Item 9.** Discuss possible expansion of the tree farm.

**Item 10.** Discuss land options for future development.

**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.

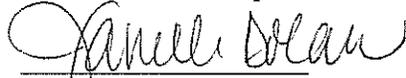
The purpose of this item is to allow citizens an opportunity to address the Burkburnett Development Corporation on issues that are not the subject of a public hearing. Any item

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, February 10, 2012 at 10:00 a.m. in compliance with the Open Meeting Act, Chapter 551.



Janelle Dolan, City Clerk

Posted on 2/10/12 @ 10:00 am