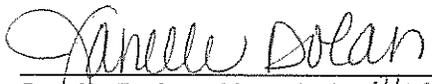


## AGENDA

Ad Hoc Charter Commission Meeting  
February 21, 2013  
6:30 p.m. - City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

- Item 1.** Call meeting to order.
- Item 2.** Consider and act upon approval of the minutes from February 7, 2013.
- Item 3.** Discuss Article III of the existing City Charter.
- Item 4.** Discuss and take any action necessary on Charter recommendations.
- Item 5.** Discuss goals for next meeting.
- Item 6.** 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 at 4:00 P.M. on Monday, February 18, 2013 in compliance with the Open Meeting Act Chapter 551.

  
Janelle Dolan, City Clerk 2/18/13@4pm

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940)569-2263 for further information.