

NOTICE OF MEETING

The Board of Commissioners of the City of Burkburnett, Texas may be in attendance at, and participate in, a meeting of the Board of Directors of Burkburnett Development Corporation which will be held at 104 W. Third, Burkburnett, Texas at 8:00 a.m. on October 26, 2009. The subject matter of the meeting will be as follows:

- Item 1.** Meeting called to order.
- Item 2.** Roll call.
- Item 3.** Discuss, consider and act upon Quail Holdings Property negotiations.
- Item 4.** Discuss, consider and act upon road construction project for urgent care facility.
- Item 5.** Discuss, consider, and act upon postponement of industrial park loan payoff.
- Item 6.** Discuss, consider and act upon amendments to the BDC 2009-2010 Fiscal Year Budget.
- Item 7.** Discuss, consider and act upon the Finance and the Distribution committees' reports.
- Item 8.** Board Member Comments
- Item 9.** Adjournment

I, Kelly Bolen, Executive Director for the Burkburnett Development Corporation do hereby certify that I posted the agenda on the front door facing the outside at 8:00 a.m. at least 72 hours prior to the scheduled meeting in compliance with the Open Meeting Act 551.