

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 June 8, 2010. The subject matter of the meeting will be as follows:

- Item 1.** Meeting called to order.
- Item 2.** Roll call.
- Item 3.** Approval of minutes May 11, 2010 regular meeting minutes
- Item 4.** Approval of the May 2010 financials
- Item 5.** Director's Report
- Natura World Agreement
 - Family Dollar
 - Dental Facility
 - Vacant Wal-Mart Building
 - Assisted Living Project
 - Burkburnett RV Park
- Item 6.** Consider and act upon Committee Report(s)

Quality of Life-Charlene Lewis, Chairwoman-

- Committee Meeting scheduled for Thursday, June 17 at 8:00am to discuss 2010-2011 fiscal year budget
- Friendship Festival Update

Distribution/Retention-Expansion-Attraction-Darren Broadus, Chairman

- A meeting will be scheduled in July to discuss 2010-2011 fiscal year budget

Personnel-Scott Dolan, Chairman

- Committee meeting scheduled for Monday, June 28 at 8:00am to discuss 2010-2011 fiscal year budget

Item 7. 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 8. Board Member Comments

Item 9. Adjournment

I, Trish Holley, City Clerk for the City of Burkburnett do hereby certify that I posted the agenda on the front door facing the outside at 8:30 a.m. at least 72 hours prior to the scheduled meeting in compliance with the Open Meeting Act 551

Trish Holley *posted 8:25 a*
Trish Holley *6-4-10*