

AGENDA
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 January 11, 2011. 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-December 14, 2010

Item 4. Approval of the December 2010 financials

Item 5. Director's Report
-Whaley Products/USDA funding
-Strategic Planning Session
-Notice of Sale of Bobcat
-Family Dollar Grand Opening
-Burkburnett Magazine
-Natura World Payroll Records

Item 6. Discuss Certified Retirement Community Program and Application Process

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.

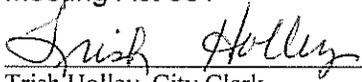
The purpose of this item is to allow citizens an opportunity to address the Burkburnett Development Corporation on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow citizens or visitors to speak at the time that item appears on this agenda as indicated as a "Public Hearing".

Item 8. President's Report

Item 9. Board Member Comments

Item10. Adjournment

I, Trish Holley, City Clerk do hereby certify that I posted the agenda on the front door facing the outside at 10 a.m. at least 72 hours prior to the scheduled meeting in compliance with the Open Meeting Act 551



Trish Holley, City Clerk

1-7-11 9:45am