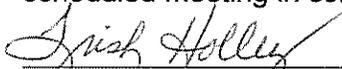


**NOTICE OF SPECIAL CALLED MEETING**

The Board of Commissioners of the City of Burkburnett, Texas may be in attendance at, and participate in, a special called 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 February 1, 2011. The subject matter of the meeting will be as follows:

- Item 1.** Meeting called to order.
- Item 2.** Roll call.
- Item 3.** Consider and act upon Carter Aviation Proposal.
- Item 4.** President's comments.
- Item 5.** Board Member comments.
- Item 6.** 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 8:00 a.m. at least 72 hours prior to the scheduled meeting in compliance with the Open Meeting Act 551

  
\_\_\_\_\_  
Trish Holley, City Clerk  
1-28-11 noon