

**MINUTES
BOARD OF COMMISSIONERS
WORKSHOP SESSION**

The Board of Commissioners of the City of Burkburnett, Texas met in a Workshop/Meeting on February 4, 2014 at 5:00 p.m. in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice being given in compliance with the Open Meeting Act. The following Commissioners were present:

Carl Law	Mayor
Bill Lindenborn	Mayor Pro-Tem
Josh Andrajack	Commissioner
Randy Brewster	Commissioner
Marguerite Love	Commissioner
Mike Tugman	Commissioner

Commissioner Hardy was not present.

David Medanich, First Southwest Company, and Kristen Savant, Fulbright & Jaworski LLP, were present.

Others present: Chester Nolen, Interim City Manager; Mike Whaley, Assistant City Manager; Trish Holley, Director of Administration; Ed Stahr, Chief of Police and Janelle Dolan, City Clerk.

Item 1. Mayor Law called the meeting to order.

Item 2. Chester Nolen, Interim City Manager, introduced David Medanich, First Southwest Company and Kristen Savant, Fulbright & Jaworski LLP, who provided information on two different ways to fund the shortfall in the water well project.

Item 3. City Manager Comments.

- Mr. Whaley reported 4 of 6 test wells have been drilled and the estimated completion date of drilling the water wells is the end of March 2014.

Item 4. Council comments.

Item 5. There being no further business the meeting was adjourned.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk