

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, October 9, 2012 at 8:00 a.m. at 104 W. Third, 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
Randy Brewster	Commissioner
Don Hardy	Commissioner

Commissioners Andrajack, Love, and Tugman were not present.

No action was taken by the Commissioners on any of the following Burkburnett Development Corporation agenda items listed below.

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Discuss approval of minutes.

- September 11, 2012 Regular Meeting Minutes

Item 4. Discuss September 2012 financials.

Item 5. Welcome new members

Item 6. Discuss personnel committee recommendation of officers for the 2012-2013 fiscal year.

Item 7. Discuss Red River Market Place agreement.

Item 8. Discuss progression of Southern Star, Inc. project.

Item 9. Discuss Friendship Festival.

Item 10. Director's Report

- Wal-Mart Building
- Community Cleanup
- Valero Station

Item 11. Personal Audience Comments to Board Members/Comments on Agenda Items.

Item 12. Board Member Comments

Item 13. Adjournment

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk