

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, July 10, 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:

Bill Lindenborn	Commissioner
Randy Brewster	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner

Mayor Law; and Commissioners Andrajack 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. Approval of minutes.

- June 12, 2012

Item 4. Discuss June 2012 financials.

Item 5. Discuss strategic plan.

Item 6. Discuss “Burkburnett” channel.

Item 7. Discuss funding of tree program.

Item 8. Discuss Resolution 2012-07.

Item 9. Director’s Report

- Marketing Campaign
- New business
 - Chiropractic Office
 - Boys & Girls Club Resale Shop
 - Antique and Collectible Shop
 - El Nortena
- Retail Coach

Item 10. Personal Audience Comments to Board Members/Comments on Agenda Items.

Item 11. Board Member Comments.

Item 12. Adjournment.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk