

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, June 19, 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
Don Hardy	Commissioner
Bill Lindenborn	Commissioner
Marguerite Love	Commissioner

Commissioners Andrajack, Brewster, 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. Retail Coach Presentation.

Item 4. Adjournment.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk