

**MINUTES**

**BOARD OF COMMISSIONERS**

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Thursday, March 3, 2011 at 8:15 a.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
Charlene Lewis	Mayor Pro-Tem
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner

Other's present: Trish Holley, City Clerk and Alan Taylor, Strategic Government Resources.

Item 1. Mayor Law called the meeting to order.

Item 2. The invocation was given by Commissioner Thornton.

Item 3. The Pledge of Allegiance was led by Mayor Law.

Item 4. Mayor Law closed the regular meeting at 8:17 a.m. and opened the Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code; the Board of Commissioners may convene in Executive Session regarding the following: A. Section 551.074(a) deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. (1) Conduct interviews of candidates for City Manager position. They are as follows: Tim James, Don Ives, Leroy Alsup and Jay Burch.

Item 5. Mayor Law reconvened to regular session at 1:35 p.m. and no action was taken.

Item 6. Commissioner's comments. None

Item 7. There being no further business the meeting was adjourned.

Carl Law, Mayor

**ATTEST:**

Trish Holley, City Clerk