

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, February 14, 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	Commissioner
Randy Brewster	Commissioner

Commissioners Thornton, Holland, Lewis, and Andrajack were not present.

There was no quorum and no action taken 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 minutes January 10, 2012 regular meeting minutes.

Item 4. Discuss January 2012 financials.

Item 5. Texas Department of Agriculture Programs-Nancy Cordero .

Item 6. Director's Report
-Tour of recycling facility
-Retail Coach
-New Businesses
-Business Relocations
-Whaley Products

Item 7. Discuss Strategic planning update.

Item 8. Discuss NTS "Burkburnett" Channel.

Item 9. Discuss possible expansion of the tree farm.

Item10. Discuss land options for future development.

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