

Burkburnett Development Corporation Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Wednesday, January 7, 2026, at 8:00 a.m. at the **Hot Wheels Warehouse**, 1007 Sheppard Road, Burkburnett, Texas. The meeting was open to the public, with notice given in compliance with the Open Meetings Act.

ITEM 1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

Jonathan Ellzey, President, declared a quorum and called the meeting to order at 8:02 a.m.

Directors:	Jonathan Ellzey, Dale Lewis, Stacy Hopkins, Mickey Cornelius, Nathaniel Dickerson, and Danny Taylor
BDC Executive Director:	Travis Haggard
Ex-Officio Members:	Katie Ford, Mickey Fincannon, Brad Owen, Kristina Pindell, and Ted Kwas
Absent:	Joe Lemond, Kathy Koch, Danny Cremeens, Bill Elder, and Matt Patterson
Others present were	Ann Arnold Ogden, Executive Director of the Wichita Falls Alliance for Arts and Culture; Lindsey McNabb-Fox, Assistant City Manager/Finacne Director; Dusty Burkybile, Assistant City Manager/Public Works Director and Nikki Tepfer, City Clerk.

ITEM 2. INVOCATION

Kristina Pindell gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

Travis Haggard, BDC Executive Director, led the Pledge of Allegiance.

ITEM 4. PERSONAL/AUDIENCE COMMENTS

No comments made.

ITEM 5. CONSENT AGENDA

Approval of the Minutes from the November 21, 2025, Special Called Meeting
Approval of the Burkburnett Development Corporation (BDC) Financial

Stacy Hopkins, made a motion, seconded by Danny Taylor, to approve the Consent Agenda. Motion carried unanimously.

ITEM 6. Discuss and take any action necessary regarding a downtown mural, presented by Ann Arnold-Ogden, Executive Director of the Wichita Falls Alliance for Arts and Culture.

Presentation was given by Ann Arnold-Ogden, Executive Director of the Wichita Falls Alliance for Arts and Culture.

No action taken.

ITEM 7. Discuss and take any action necessary regarding a lease or purchase with Pruitt Ford for the Wheels of Wonder mobile museum display pickup truck.

Danny Taylor made a motion, seconded by Nathaniel Dickerson, to proceed with the purchase of the used vehicle with a Lease Agreement through American National. Motion carried unanimously.

ITEM 8. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the Board of Commissioners will recess into Executive Session (closed meeting) in accordance with the authority contained therein to discuss the following:

§ 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property, and public discussion of such would not be in the best interests of the City's bargaining position.

§ 551.087 - Discuss commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same.

Jonathan Ellzey, President, closed the Regular Meeting and opened Executive Session at 9:12 a.m.

ITEM 9. RECONVENE

Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Jonathan Ellzey, President, closed the Executive Session and reopened the Regular Meeting at 9:50 a.m.

No action taken.

ITEM 10. DIRECTOR'S REPORT

Travis Haggard, BDC Executive Director, provided the Board with information on the following:

- Gala Event has been postponed
- Fundraising Efforts

ITEM 11. BOARD MEMBERS' COMMENTS

Dale Lewis expressed his appreciation for the efforts of all those involved with the Board.

ITEM 12. ADJOURNMENT

With no further business, the meeting adjourned at 10:05 a.m.

Jonathan Ellzey, President

ATTEST:

Nikki Tepfer, City Clerk