

## **Burkburnett Development Corporation Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Special-Called Session on Tuesday, January 20, 2026, at 12:00 p.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**

Dale Lewis, Vice-President, called the meeting to order at 12:00 p.m. and declared a quorum.

Directors: Dale Lewis, Nathaniel Dickerson, Mickey Cornelius, and Danny Taylor

BDC Executive Director: Travis Haggard

Ex-Officio Members: Matt Patterson, Brad Owen, and Ted Kwas

Absent: Jonathan Ellzey, Joe Lemond, Stacy Hopkins, Kathy Koch, Kristina Pindell, Bill Elder, Danny Cremeens, Mickey Fincannon, and Katie Ford

### **ITEM 2. PERSONAL/AUDIENCE COMMENTS**

No comments made.

**ITEM 3.** Discuss and take any action necessary regarding the purchase of a used 2024 Ford F-350 from Pruitt Ford as the Wheels of Wonder mobile museum display pickup truck.

Danny Taylor made a motion, seconded by Nathaniel Dickerson, to approve the purchase of the 2024 F-350. Motion carried unanimously.

### **ITEM 4. 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.

Dale Lewis, Vice-President, closed the Special-Called meeting and opened Executive Session at 12:22 p.m.

### **ITEM 5. RECONVENE**

Dale Lewis, Vice-President, closed the Executive Session and reopened the Special Called meeting at 12:34 p.m.

No Action Taken.

#### **ITEM 6. BOARD MEMBERS' COMMENTS**

Dale Lewis made a comment regarding the process the Board should follow to apply for grants. Matt Patterson thanked Travis Haggard, Executive Director, for his enthusiasm for the City and commented on how grateful we are to have him here.

#### **ITEM 11. ADJOURNMENT**

Mickey Cornelius made a motion, seconded by Dale Lewis, Vice-President, to adjourn. Motion carried unanimously, the meeting adjourned at 12:42 p.m.

**ATTEST:**

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Jonathan Ellzey, President

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Nikki Tepfer, City Clerk