

# **Burk Burnett Development Corporation Meeting Minutes**

The Board of Directors of the Burk Burnett Development Corporation (BDC) met in Special-Called Session on Tuesday, January 28, 2026, at 9:00 a.m. at the **Hot Wheels Warehouse**, 1007 Sheppard Road, Burk Burnett, 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 9:00 a.m. and a quorum was declared.

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

BDC Executive Director: Travis Haggard

### Ex-Officio Members:

Absent: Jonathan Ellzey, Joe Lemond, Stacy Hopkins, Kathy Koch, Kristina Pindell, Bill Elder, Danny Cremeens, Mickey Fincannon, Matt Patterson, Brad Owen, Ted Kwas, and Katie Ford

**ITEM 2. PERSONAL/AUDIENCE COMMENTS**

No comments made.

**ITEM 3.** Discuss and take any action necessary regarding the application of a grant for an enclosed trailer to be used as a mobile learning lab and die-cast car museum

No discussion or action on this item.

**ITEM 4.** Discuss and take any action necessary to authorize the Executive Director to sign the necessary paperwork, including loan documents, to purchase the 2024 Ford F-350 from Pruitt Ford.

Danny Taylor made a motion, seconded by Mickey Cornelius, to approve the Executive Director to sign the necessary paperwork, including loan documents, to purchase the 2024 Ford F-350. Motion carried unanimously.

## ITEM 5. 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.

The Board did not go into Executive Session.

**ITEM 6. RECONVENE**

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

**ITEM 7. BOARD MEMBERS' COMMENTS**

Danny Taylor shared details with the other members about a project he is working on to beautify and light up downtown.

**ITEM 8. ADJOURNMENT**

Dale Lewis, Vice-President, made a motion, seconded by Nathaniel Dickerson, to adjourn. Motion carried unanimously. The meeting adjourned at 9:03 a.m.

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**ATTEST:**

Jonathan Ellzey, President

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Nikki Tepfer, City Clerk