MINUTES
TAX INCREMENT FINANCING ZONE

The Tax Increment Financing Zone Board of the City of Burkburnett, Texas, met in a Special Called Meeting on June 29, 2023 at noon at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice given in compliance with the Open Meetings Act. The following Commission members were present:

- Bin Ellett, Board Member
- Bob Brady* Arrived at 12:07*
- Commissioner Mickey Fincannon, Board Member
- Commissioner Cory Brinkley, Board Member

Chairperson Aaron King was absent.

Others present were: Casey McCleskey, Board Member Applicant; Travis Haggard, TIF Board Liaison; and Nikki Tepfer, Deputy City Clerk.

ITEM 1. CALL MEETING TO ORDER
Bin Ellett, Acting Chairperson, called the meeting to order at noon.

ITEM 2. INVOCATION
Casey McCleskey gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE
Bin Ellett led the Pledge of Allegiance.

ITEM 4. CONSENT AGENDA
Approval of the Minutes from May 18, 2023

Commissioner Brinkley made a motion, seconded by Commissioner Fincannon, to approve the minutes from May 18, 2023. Motion carried unanimously.

ITEM 5. PERSONAL/AUDIENCE COMMENTS
The Board invites citizens to speak on any topic. Please fill out a "Public Comments" form and submit the form before 3:00 p.m. to the City Clerk. Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the Board. The Chair may adjust time limits to accommodate more or fewer speakers. Unless the item is specifically noted on this agenda, the Board is required under the Texas Open Meetings Act to limit its response to a statement of specific factual information or reciting the City's existing policy on that issue.

There were no public comments.

ITEM 6. Discuss and take any action necessary regarding the appointment of Casey McCleskey to the Tax Increment Financing (TIF) Zone Board.

Commissioner Fincannon made a motion, seconded by Bin Ellett, to approve Casey McCleskey to be on the Board. Motion carried unanimously.
Bob Brady arrived at the meeting during Item 7.

Travis Haggard, TIF Board Liaison, gave the update. No action taken.

ITEM 8. Update regarding the Vaquero Ventures Project.
Travis Haggard, TIF Board Liaison, gave the update. No action taken.

ITEM 9. BURKBURNETT DEVELOPMENT CORPORATION REPORT
Travis Haggard, TIF Board Liaison, gave the report.

ITEM 10. 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 matter:

A. SECTION 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.

B. SECTION 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 11. RECONVENE
Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

ITEM 12. BOARD MEMBERS' COMMENTS
Bin Ellett expressed gratitude for Casey McCleskey attending.

ITEM 13. ADJOURNMENT
Bin Ellet, Acting Chairperson, adjourned the meeting at 12:30 p.m.

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Aaron King, Chairperson

ATTEST:

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Margie Poole, City Clerk