The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Tuesday, September 21, 2021, at 8:00 a.m. 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.

ITEM 1. CALL MEETING TO ORDER
Robert Jones, President, called the meeting to order at 8:02 a.m.

ITEM 2. INVOCATION
President Jones gave the invocation.

ITEM 3. ROLL CALL
Directors: Mickey Cornelius, Stacy Hopkins, Dale Lewis, and Robert Jones
BDC Executive Director: Richard Gordon
Ex-Officio Members: Nathaniel Dickerson, Brad Owen (arrival 8:10 a.m.), Matt Patterson (departed 8:46 a.m.), and Kristina Pindell (departed 8:46 a.m.), and Ted Kwas
Absent: Jonathan Ellzey, Ryan Hardy, Joe Lemond, Mickey Fincannon, and Kathy Koch

Stacy Hopkins made a motion, seconded by Dale Lewis, to accept the August 25, 2021 minutes. Motion carried unanimously.

ITEM 5. Approval of the August 2021 Financials.
After Richard Gordon, Executive Director, reviewed the financials with the Board, Dale Lewis made a motion, seconded by Mickey Cornelius, to approve the August 2021 financials. Motion carried unanimously.

ITEM 6. PERSONAL/AUDIENCE COMMENTS
There were no public comments.

ITEM 7. EXECUTIVE SESSION
Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Directors may convene in Executive Session regarding the following matters:

A. 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.

President Jones closed the meeting at 8:15 a.m. and opened the Executive Session.

**ITEM 8. RECONVENE**
Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

President Jones reconvened the meeting at 9:06 a.m. No action was taken.

**ITEM 9. DIRECTOR'S REPORT**
A. Prospect Update

There was no Director's Report.

**ITEM 10. BOARD MEMBERS' COMMENTS**

There were no Board Member comments.

**ITEM 11. ADJOURNMENT**

Dale Lewis made a motion, seconded by Robert Jones, to adjourn. Motion carried unanimously, and the meeting adjourned at 9:06 a.m.

__________________________________________________________
Robert Jones, President

ATTEST:

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Richard Gordon, Executive Director