Burkburnett Development Corporation
Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Tuesday, August 9, 2022, 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
Jonathan Ellzey, Acting President, called the meeting to order at 8:00 a.m.

ITEM 2. INVOCATION
Matt Patterson gave the invocation.

ITEM 3. ROLL CALL
- Directors: Mickey Cornelius, Nathaniel Dickerson, Jonathan Ellzey, Stacy Hopkins, and Dale Lewis
- Ex-Officio Members: Kathy Koch, Ted Kwas, and Matt Patterson
- Absent: Joe Lemond, Mickey Fincannon, Brad Owen, and Kristina Pindell
- Others Present: Lawrence Cutrone, City Manager; and Margie Poole, City Clerk

ITEM 4. Approval of the Minutes from the June 30 and July 26, 2022 Special-Called Meetings.
Stacy Hopkins made a motion, seconded by Nathaniel Dickerson, to accept the minutes from June 30 and July 26, 2022. Motion carried unanimously.

ITEM 5. Approval of the May, June, and July 2022 Financials.
Dale Lewis made a motion, seconded by Stacy Hopkins, to accept the financials from May, June, and July 2022. 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 Burkburnett Development Corporation Board may convene in Executive Session regarding the following matters:

SECTION 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear a complaint against the public officer or employee.
A. Candidates for the Executive Director for the Burkburnett Development Corporation.

Acting President Ellzey closed the meeting at 8:03 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.

Acting President Ellzey reconvened the meeting at 8:32 a.m.

Motion 1: Mickey Cornelius made a motion, seconded by Nathaniel Dickerson, to consent for Lawrence Cutrone to enter into negotiations with Travis Haggard as the Executive Director of the Burkburnett Development Corporation. Motion carried unanimously.

Motion 2: Jonathan Ellzey made a motion, seconded by Mickey Cornelius, that in the event that the negotiations with the first candidate do not work, Lawrence Cutrone is authorized to enter into negotiations with Robert Jones as the Executive Director of the Burkburnett Development Corporation. Motion carried unanimously.

ITEM 9. Discuss and take any action necessary for the Election of Officers for the new Fiscal Year 2023.

Dale Lewis made a motion, seconded by Nathaniel Dickerson, to postpone the election of officers until the next meeting in September. Motion carried unanimously.

ITEM 10. BOARD MEMBERS' COMMENTS

There were no comments.

ITEM 11. ADJOURNMENT

Dale Lewis made a motion, seconded by Mickey Cornelius, to adjourn. Motion carried unanimously, and the meeting adjourned at 8:40 a.m.

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Jonathan Ellzey, Acting President

ATTEST:

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Margie Poole, City Clerk