

## AGENDA

Notice is hereby given of the Annual Meeting of the **Burkburnett Development Corporation Board** to be held on **Tuesday, August 22, 2023 at 5:30 p.m.** at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas, to consider the following agenda items. The Board may discuss and take action on any item on this agenda.

### **RIGHT TO ENTER INTO EXECUTIVE SESSION**

The Burkburnett Development Corporation Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

### **PUBLIC COMMENTS ON AGENDA ITEMS**

All persons desiring to address a specific agenda item must submit a "**Public Comments**" form to the City Clerk, Margie Poole, before the reading of the agenda item. Comments will be limited to three (3) minutes with a maximum of a two (2) minute extension following approval by a majority of the Board Members.

### **ITEM 1. CALL MEETING TO ORDER**

### **ITEM 2. INVOCATION**

### **ITEM 3. PLEDGE OF ALLEGIANCE**

### **ITEM 4. ROLL CALL**

### **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 5:30 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 President 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.

**ITEM 6.** Discuss and take any action necessary regarding the election of officers for Fiscal Year 2023-2024.

**ITEM 7.** Discuss and take any action necessary to approve the proposed Fiscal Year 2023-2024 Budget.

**ITEM 8.** Discuss and take any action necessary to approve the Neighborhood Reinvestment Grant program changes.

**ITEM 9.** Discuss and take any action necessary regarding Resolution Number 2023-1, adopting a three-year strategic plan and vision statement.

### **ITEM 10. ADJOURNMENT**

## VISION

Burkburnett Development Corporation's vision is to provide dynamic leadership in building robust partnerships dedicated to enhancing economic vitality/well-being, long-term prosperity, and quality of life for all our citizens.

## MISSION

The Burkburnett Development Corporation's mission is to foster growth and investment in Burkburnett by:

- Focusing on business retention, expansion, and attraction.
- Strategically developing and improving real estate.
- Offering programs and financial incentives that mutually benefit businesses and promote the economic vitality of the City.
- Connecting businesses with local, state, and federal resources; and
- Supporting local educational institutions to prepare a well-educated and skilled workforce.
- Improving the quality of life and environment for the citizens of Burkburnett, Texas.

I, Margie Poole, City Clerk, do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 11:30 AM on August 18, 2023 in compliance with the Open Meetings Act Chapter 551.



Margie Poole, City Clerk

Posted 8/18/23 @ 11:30 AM

This facility is wheelchair-accessible, and accessible parking spaces are available. If any accommodations for a disability are required, please notify the City Clerk's Office at 940.569.2263 at least 72 hours before the meeting date. Concerning any item, the Board may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

I certify that the attached notice of the Burkburnett Development Corporation Board Meeting was removed by me from the glass front door of City Hall on the \_\_\_\_\_ day \_\_\_\_\_ 2023 at \_\_\_\_\_.

Title: \_\_\_\_\_