

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Thursday, July 18, 2023, 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, President, called the Meeting to order at 8:00 a.m.

ITEM 2. INVOCATION

Dale Lewis gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

President Ellzey led the Pledge of Allegiance.

ITEM 4. ROLL CALL

Directors: Jonathan Ellzey, Stacy Hopkins, Joe Lemond, Dale Lewis,
Nathaniel Dickerson, and Danny Taylor

BDC Executive Director: Travis Haggard

Ex-Officio Members: Bill Elder, Mickey Fincannon, Danny Cremeens,
Brad Owen, Audry Ash, and Kristina Pindell

Absent: Mickey Cornelius, Ted Kwas, Kathy Koch, Matt Patterson

ITEM 5. PERSONAL/AUDIENCE COMMENTS

There were no public comments.

ITEM 6. Discuss and take any action necessary regarding the Proposal for Architectural/Engineering Design Services: New Facility for Texas A&M Forest Service from BYSParchitects.

President Ellzey made a motion, seconded by Danny Taylor, to approve a \$15,000 contract with BYSParchitects for what is listed in Phase I only, with no further obligations. Motion carried unanimously.

ITEM 7. ADJOURNMENT

President Ellzey adjourned the meeting at 8:41 a.m.

Jonathan Ellzey, President

ATTEST:

Margie Poole, City Clerk