

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in a Special-Called Session on Tuesday, November 14, 2023, at 8:00 a.m. at the First Bank Meeting Room, 300 E. 3rd Street, 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 8:04 a.m.

ITEM 2. INVOCATION

President Ellzey gave the invocation.

ITEM 3. ROLL CALL

Directors: Jonathan Ellzey, Dale Lewis, Stacy Hopkins, Mickey Cornelius,
Nathaniel Dickerson, and Danny Taylor

BDC Executive Director: Travis Haggard

Absent: Joe Lemond

Others present: Fred Tillman, City Manager, and Mayor Lori Kemp

ITEM 4. PERSONAL/AUDIENCE COMMENTS

There were no public comments.

ITEM 5. 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 551.072 - 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.

President Ellzey closed the Special-Called Meeting and opened the Executive Session at 8:04 a.m.

ITEM 6. RECONVENE

President Ellzey closed the Executive Session and re-opened the Special-Called Meeting at 9:22 a.m. No action was taken.

ITEM 7. ADJOURNMENT

Mickey Cornelius made a motion, seconded by Nathaniel Dickerson, to adjourn. Motion carried unanimously, and the meeting adjourned at 9:22 a.m.

Jonathan Ellzey, President

ATTEST:

Margie Poole, City Clerk

Minutes, November 14, 2023