

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in a Special-Called Session on Tuesday, January 23, 2024, 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. PERSONAL/AUDIENCE COMMENTS

There were no public comments.

ITEM 3. Discuss and take any action necessary on the Economic Development Performance Agreement between the Burkburnett Development Corporation and Rockin' L Crossing LLC.

Danny Taylor made a motion, seconded by Dale Lewis, to approve the land transfer. Motion carried unanimously

ITEM 4. 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 8:15 a.m.

ITEM 5. RECONVENE

President Ellzey closed the Executive Session and re-opened the Special-Called Meeting at 9:13 a.m. No action was taken.

ITEM 6. ADJOURNMENT

President Ellzey adjourned the meeting at 9:13 a.m.

Jonathan Ellzey, President

ATTEST:

Margie Poole, City Clerk