

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in a Special-Called Session on Tuesday, March 26, 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 8:01 a.m.

ITEM 2. INVOCATION

ITEM 3. ROLL CALL

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

BDC Executive Director: Travis Haggard

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.
- B. SECTION 551.087 - Discuss commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same.

President Ellzey closed the Special-Called Meeting and opened the Executive Session at 8:03 a.m.

ITEM 6. RECONVENE

President Ellzey closed the Executive Session and re-opened the Special-Called Meeting at 9:19 a.m.

President Ellzey made a motion, seconded by Danny Taylor, to authorize the Executive Director to spend up to \$35,000.00 per building at the upcoming Wichita County Foreclosure Sale.

Ayes (6): Jonathan Ellzey, Nathaniel Dickerson, Mickey Cornelius, Stacy Hopkins, Joe Lemond, Danny Taylor

Nays (1): Dale Lewis

Motion passed.

ITEM 7. ADJOURNMENT

President Ellzey adjourned the meeting at 9:22 a.m.

Jonathan Ellzey, President

ATTEST:

Margie Poole, City Clerk