

**Burkburnett Development Corporation  
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Thursday, March 7, 2024 at 8:00 a.m. at the First Bank Meeting Room, 300 E. 3<sup>rd</sup> 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 8:00 a.m.

**ITEM 2. INVOCATION**

Joe Lemond gave the invocation.

**ITEM 3. ROLL CALL**

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

BDC Executive Director: Travis Haggard

Ex-Officio Members: Mickey Fincannon, Kristina Pindell, Brad Owen, Ted Kwas, and Matt Patterson

Absent: Nathaniel Dickerson, Kendra Ball, Bill Elder, Danny Cremeens, Kathy Koch

Others present: Lori Kemp, Mayor, and Margie Poole, City Clerk

**ITEM 4. CONSENT AGENDA**

Approval of the Minutes from the February 1, 2024 Meeting

Approval of the January 2024 Financials

Dale Lewis made a motion, seconded by Stacy Hopkins, to approve the Consent Agenda. Motion carried unanimously.

**ITEM 5. PERSONAL/AUDIENCE COMMENTS**

There were no public comments.

*President Ellzey moved the Executive Session before ITEM 6.*

**ITEM 6.** Discuss and take any action necessary on a real estate contract for the purchase of a building in Burkburnett, Property ID: 122905.

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

**ITEM 7. 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 Regular Meeting and opened the Executive Session at 8:03 a.m.

**ITEM 9. RECONVENE**

President Ellzey closed the Executive Session and re-opened the Regular Meeting at 9:49 a.m. The Board took the following actions:

Mickey Cornelius made a motion, seconded by Danny Taylor, to approve the Executive Director to engage in discussion or enter into a contract with Mr. Ted Kwas for the purchase of a die-cast collection and memorabilia. Motion carried unanimously.

Danny Taylor made a motion, seconded by President Ellzey, to authorize the Executive Director to engage in discussion or enter into a contract and execute all necessary documents for the purchase of the Superior Pallet property. Motion carried unanimously.

**ITEM 9. BOARD MEMBERS' COMMENTS**

There were no Board Member comments.

**ITEM 10. ADJOURNMENT**

President Ellzey adjourned the meeting at 9:53 a.m.

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Jonathan Ellzey, President

**ATTEST:**

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Margie Poole, City Clerk