

Burkburnett Development Corporation
Regular Meeting Minutes
June 11, 2019

The Board of Directors of the Burkburnett Development Corporation (BDC) met in regular session, Tuesday, June 11, 2019, at 8:00 a.m., 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice given in compliance with the open meetings act.

Item 1. Robert Jones, the President, called the meeting to order at 8:00 a.m.

Item 2. President Jones gave the invocation.

Item 3. The following were present:

Directors: Teresa Brantley, Mickey Cornelius, Casey McCleskey, and Robert Jones.

BDC Executive Director: Richard Gordon

Ex-Officio Members: Bradley Adcock, Jack Browne, Tylor Chaplin, and Matt Patterson.

Absent: Danny Cremeens, Jonathan Ellzey, Ryan Hardy, Lee Harvey, Stacy Hopkins, and Lawrence Cutrone.

Guests: Ted Kwas, Joe Lemond, Trish Holley, Director of Administration, and Margie Poole, City Clerk.

Item 4. A motion was made by Teresa Brantley, seconded by Casey McCleskey to accept the minutes for May 14, 2019, Regular Meeting, with the correction of Robert Jones' name listed twice in the attending Directors. Motion carried unanimously.

Item 5. A motion was made by Casey McCleskey, seconded by Teresa Brantley to approve the May 2019 Financials. Motion carried unanimously.

Item 6. Richard Gordon, Executive Director, stated that there will be three (3) existing Board Members who will be reaching their term limit (Danny Cremeens, Teresa Brantley, and Matt Patterson). Mr. Joe Lemond has completed an application. Mr. Gordon stated that Nathaniel Dickerson and Kathy Koch are also interested in serving on the Board. Motion was made by Teresa Brantley, seconded by Mickey Cornelius to elect Joe Lemond, Nathaniel Dickerson and Kathy Koch to fill the Ex-Officio Member vacancies. Motion carried unanimously.

Item 7. President Jones closed the meeting at 8:15 a.m. and opened the 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 551.087. Deliberation Regarding Economic Development Negotiations

Item 8. President Jones reconvened the regular meeting at 8:40 a.m. No action taken.

Item 9. Director's Report

- Prospect Update was provided during Executive Session.

Item 10. There were no personal audience comments.

Item 11. No Board Member comments.

Item 12. There being no further business, the meeting adjourned.

Robert Jones, President

ATTEST:

Richard Gordon, Executive Director