

Burkburnett Development Corporation  
Regular Meeting Minutes  
March 12, 2019

The Board of Directors of the Burkburnett Development Corporation (BDC) met in regular session, Tuesday, March 12, 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.

**Item 2.** Ted Kwas gave the invocation.

**Item 3.** The following were present:

Directors: Teresa Brantley, Jonathan Ellzey, Ted Kwas, and Robert Jones.

BDC Executive Director: Richard Gordon

Ex-Officio Members: Jack Browne, Tylor Chaplin, Mickey Cornelius, Lawrence Cutrone, Ryan Hardy. and Matt Patterson.

Absent: Bradley Adcock, Danny Cremeens, Lee Harvey, Stacy Hopkins, and Casey McCleskey.

Guests: Carl Law, Mayor; Jeff Bromley, Burkburnett Informer Star; and Janelle Stahr, City Clerk.

**Item 4.** A motion was made by Jonathany Ellzey, seconded by Ted Kwas to accept the minutes for February 12, 2019, Regular Meeting. Motion carried unanimously.

**Item 5.** A motion was made by Ted Kwas, seconded by Teresa Brantley to approve the February 2019 Financials. Motion carried unanimously.

**Item 6.** President Jones closed the meeting at 8:05 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 7.** President Jones reconvened the regular meeting at 8:50 a.m. No action was taken.

**Item 8.** Director's Report

- Prospect Update was provided during Executive Session.

**Item 9.** There were no personal audience comments.

**Item 10.** No Board Member comments.

**Item 11.** There being no further business, the meeting adjourned.