

Burkburnett Development Corporation  
Regular Meeting Minutes  
May 14, 2019

The Board of Directors of the Burkburnett Development Corporation (BDC) met in regular session, Tuesday, May 14, 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.** No invocation given.

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

Directors: Stacy Hopkins, Casey McCleskey, Teresa Brantley, Jonathan Ellzey, Danny Cremeens, and Ted Kwas, and Robert Jones.

BDC Executive Director: Richard Gordon

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

Absent: Bradley Adcock, and Lee Harvey.

Guests: Jeff Bromley, Burkburnett Informer Star; and Trish Holley, Director of Administration.

**Item 4.** A motion was made by Teresa Brantley seconded by Stacy Hopkins to accept the minutes for April 9, 2019, Regular Meeting. Motion carried unanimously.

**Item 5.** A motion was made by Casey McCleskey, seconded by Jonathan Ellzey to approve the April 2019 Financials. Motion carried unanimously.

**Item 6.** Richard Gordon, Executive Director presented a letter of resignation from Mr. Ted Kwas. Mr. Gordon stated with Mr. Kwas being elected to serve on the Board of Commissioners, he will vacate this position effective May 15, 2019. This position may be nominated and elected from the non-voting ex-officio eligible Directors. Motion was made by Danny Cremeens, seconded by Stacy Hopkins to elect Mickey Cornelius to fill the vacancy. Motion carried unanimously.

**Item 7.** President Jones closed the meeting at 8:12 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.

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Robert Jones, President

**ATTEST:**

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Richard Gordon, Executive Director