

## AGENDA

Notice is hereby given of a Regular Meeting of the **Burkburnett Development Corporation Board** to be held on **Tuesday, October 13, 2020, at 8:00 a.m.** at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas to consider the following agenda items. The Board may discuss and take action on any item on this agenda. The Board reserves the right to meet in a closed session on any agenda item should the need arise and, if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

*Due to Governor Abbott's executive order limiting gatherings to 10 people, this meeting will be closed to public attendance. To listen to the meeting, please follow the directions below:*

### **Telephone Access Information**

Dial-In: 1 (571) 317 3116

1 (866) 899 4679 (*Toll-Free*)

Access Code: 888-524-829

*If, during the meeting, you have comments/questions, please email them to [mpoole@burkburnett.org](mailto:mpoole@burkburnett.org).*

### **PUBLIC COMMENTS ON AGENDA ITEMS**

The public may speak on items listed on the posted agenda. All persons desiring to address a specific agenda item must email comments/questions to the City Clerk, Margie Poole at [mpoole@burkburnett.org](mailto:mpoole@burkburnett.org), before the reading of the agenda item.

#### **ITEM 1. CALL MEETING TO ORDER**

#### **ITEM 2. INVOCATION**

#### **ITEM 3. ROLL CALL**

**ITEM 4.** Approval of the minutes from the August 11, 2020 meeting.

**ITEM 5.** Approval of the August and September 2020 financials.

**ITEM 6.** President to close the Regular Meeting and open the Public Hearing to discuss the:

- A. Incentive agreement for the Burkburnett Boys and Girls Club who plan to renovate an existing facility in Burkburnett, Texas, and add a required Fire Protection Sprinkler System to the facility at 800 County Road.

**ITEM 7.** President to close the Public Hearing and re-open the Regular Meeting to discuss and take any action necessary for the:

- A. Incentive agreement for the Burkburnett Boys and Girls Club who plan to renovate an existing facility in Burkburnett, Texas, and add a required Fire Protection Sprinkler System to the facility at 800 County Road.

**ITEM 8.** Discuss and take any action necessary on Resolution Number 2020-1.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURKBURENTT DEVELOPMENT CORPORATION AUTHORIZING FOUR SIGNATURES ON ALL CHECKING ACCOUNT SIGNATURE CARDS AT FIRST BANK, BURKBURNETT, TEXAS, DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

**ITEM 9. 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.

**ITEM 10. RECONVENE**

Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

**ITEM 11. DIRECTOR'S REPORT**

- A. Prospect Update

**ITEM 12. BOARD MEMBERS' COMMENTS**

Pursuant to Government Code Section 551.0415, Board Members may make a report about items of Community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

**ITEM 13. ADJOURNMENT**

I, Margie Poole, City Clerk for the City of Burkburnett, Texas, do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 9:45 AM on October 9, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 10/9/20 @ 9:45 AM

This facility is wheelchair accessible, and accessible parking spaces are available. If any accommodations for a disability are required, please notify the City Clerk's Office at 940.569.2263 at least 72 hours before the meeting date. Concerning any item, the Board may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

I certify that the attached notice of the Burkburnett Development Corporation Board Meeting was removed by me from the glass front door of City Hall on the \_\_\_\_ day \_\_\_\_\_ 2020 at \_\_\_\_\_.

Title: \_\_\_\_\_