

AGENDA

Notice is hereby given of a Special-Called Meeting for the **Burkburnett Development Corporation Board** to be held on **Wednesday, December 30, 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:

Access Information

Computer: <https://global.gotomeeting.com/join/169817733>

Dial-In: 1 (571) 317 3116
1 (866) 899 4679 (Toll-Free)

Access Code: 169-817-733

If, during the meeting, you have comments/questions, please email them to seculp@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 seculp@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 November 10, 2020 meeting.

ITEM 5. Approval of the November 2020 financials.

ITEM 6. President to close the Special-Called Meeting and open the Public Hearing to discuss the:

- A. Incentive agreement for Hayden Price DBA Post Oak BBQ for creating five new full-time positions along with approximately ten new part-time positions at 121 S. Berry Street Burkburnett, Texas.

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

- A. Incentive agreement for Hayden Price DBA Post Oak BBQ for creating five new full-time positions along with approximately ten new part-time positions at 121 S. Berry Street Burkburnett, Texas.

ITEM 8. President to close the Special-Called Meeting and open the Public Hearing to discuss the:

- A. Economic development loan agreement for Doug Smith, Inc. for new fuel dispensing and transaction accounting equipment for 504 Sheppard Road Burkburnett, Texas.

ITEM 9. President to close the Public Hearing and re-open the Special-Called Meeting to discuss and take any action necessary for the:

- A. Economic development loan agreement for Doug Smith, Inc. for new fuel dispensing and transaction accounting equipment for 504 Sheppard Road Burkburnett, Texas.

ITEM 10. DIRECTOR'S REPORT

- A. Prospect Update

ITEM 11. 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 salutory 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 salutory 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 12. 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 4:45 pm on December 23, 2020 in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 12/23/20 @ 4:45 pm

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: _____