

Burkburnett Development Corporation
Regular Meeting Minutes
Tuesday, November 10, 2020

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Tuesday, November 10, 2020, at 8:00 a.m. at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice given in compliance with the Open Meetings Act.

ITEM 1. CALL MEETING TO ORDER

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

ITEM 2. INVOCATION

President Jones gave the invocation.

ITEM 3. ROLL CALL

Directors: Mickey Cornelius, Jonathan Ellzey, Stacy Hopkins, Dale Lewis, and Robert Jones

BDC Executive Director: Richard Gordon

Ex-Officio Members: Nathaniel Dickerson (*via conference phone*) and Brad Owen (*via conference phone*)

Absent: Bradley Adcock, Mickey Fincannon, Ryan Hardy, Kathy Koch, Joe Lemond, Laurianne Rodriguez

ITEM 4. Approval of the minutes from the October 13, 2020 meeting.

Dale Lewis made a motion, seconded by Mickey Cornelius, to approve the minutes from the October 13, 2020 meeting. Motion carried unanimously.

ITEM 5. Approval of the October 2020 financials.

Richard Gordon, Executive Director, reviewed the financials with the Board

Stacy Hopkins made a motion, seconded by Mickey Cornelius, to approve the October 2020 financials. Motion carried unanimously.

ITEM 6. 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.

President Jones closed the meeting at 8:08 a.m. and opened the Executive Session.

ITEM 7. RECONVENE

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

President Jones reconvened the meeting at 8:43 a.m. No action was taken.

ITEM 8. DIRECTOR'S REPORT

- A. Prospect Update
- B. Burkburnett Chamber of Commerce Events Update

The Director's Report was given during Executive Session. Additionally, Mr. Gordon announced that Post Oak BBQ may open on November 19th and that the Ribbon Cutting ceremony for Vexus would be on November 19th at 4:30 p.m. On November 20th at 11:30 a.m., the Chamber will host a Centennial Ceremony in the park burying a time capsule.

ITEM 12. BOARD MEMBERS' COMMENTS

There were no Board Member comments.

ITEM 13. ADJOURNMENT

President Jones made a motion, seconded by Dale Lewis, to adjourn. Motion carried unanimously. The meeting adjourned at 8:48 a.m.

Robert Jones, President

ATTEST:

Richard Gordon, Executive Director