

**Burkburnett Development Corporation**  
**Special-Called Meeting Minutes**  
**Wednesday, December 30, 2020**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Special-Called Session on Wednesday, December 30, 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 8:02 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

Absent: Bradley Adcock, Nathaniel Dickerson, Mickey Fincannon, Ryan Hardy, Kathy Koch, Joe Lemond, Brad Owen, Laurianne Rodriguez, and Richard Gordon

**ITEM 4.** Approval of the minutes from the November 10, 2020 meeting.

Mickey Cornelius made a motion, seconded by Dale Lewis, to approve the minutes from the November 10, 2020 meeting, upon correction of the heading's date. Motion carried unanimously.

**ITEM 5.** Approval of the November 2020 financials.

Stacy Hopkins made a motion, seconded by Jonathan Ellzey, to approve the November 2020 financials. Motion carried unanimously.

**ITEM 6.** President closed the Special-Called Meeting and opened the Public Hearing at 8:12 a.m. 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.

There were no public comments.

**ITEM 7.** President closed the Public Hearing and re-opened the Special-Called Meeting at 8:13 a.m. 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.

No action was taken. Stacy Hopkins made a motion, seconded by Dale Lewis, to postpone further

discussion of this agenda item until the next regularly scheduled meeting. Motion carried unanimously.

**ITEM 8.** President closed the Special-Called Meeting and opened the Public Hearing at 8:38 a.m. 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.

There were no public comments.

**ITEM 9.** President closed the Public Hearing and re-opened the Special-Called Meeting at 8:39 a.m. 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.

No action was taken. Dale Lewis made a motion, seconded by Mickey Cornelius, to postpone further discussion of this agenda item until the next regularly scheduled meeting. Motion carried unanimously.

**ITEM 10. DIRECTOR'S REPORT**

- A. Prospect Update

There was no Director's Report given.

**ITEM 11. BOARD MEMBERS' COMMENTS**

There were no Board Member comments.

**ITEM 12. ADJOURNMENT**

President Jones made a motion, seconded by Stacy Hopkins, to adjourn. Motion carried unanimously. The meeting adjourned at 9:03 a.m.

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Robert Jones, President

**ATTEST:**

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Richard Gordon, Executive Director