

AGENDA

Notice is hereby given of a Regular Meeting of the **Burkburnett Development Corporation Board** to be held on **Tuesday, February 9, 2021 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, citizens wishing to speak at the Meeting will be allowed in the Council Chambers one at a time. Additionally, a call bridge is available for those who want to participate by phone or computer.

MEETING ACCESS INFORMATION

Computer: <https://global.gotomeeting.com/join/125289429>

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

Access Code: 125-289-429

PUBLIC COMMENTS ON AGENDA ITEMS

All persons desiring to address a specific agenda item must submit a "Public Comments" form to the City Clerk, Margie Poole, before the reading of the agenda item. The public will be allowed into the Council Chambers one at a time to speak on items listed on the posted agenda.

For those participating through the call bridge, please TEXT questions to 940.500.2314. If you would like to speak, TEXT your name to be called on for your comment.

Comments will be limited to three (3) minutes with a maximum of a two (2) minute extension following approval by a majority of the Board.

ITEM 1. CALL MEETING TO ORDER

ITEM 2. INVOCATION

ITEM 3. ROLL CALL

ITEM 4. Approval of the minutes from the January 12, 2021 Meeting.

ITEM 5. Approval of the January 2021 financials.

ITEM 6. Discuss and take any action necessary for a new voting board member's appointment to replace Mr. Brad Adcock.

ITEM 7. 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 8. RECONVENE

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

ITEM 9. DIRECTOR'S REPORT

A. Prospect Update

ITEM 10. 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 11. 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 12:45 pm on February 5, 2021 in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 2/5/21 @ 12:45pm

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 _____ 2021 at _____.

Title: _____