

Burkburnett Development Corporation
Regular Meeting Minutes
Tuesday, February 9, 2021

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Tuesday, February 9, 2021, 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, President, called the meeting to order at 8:01 a.m.

ITEM 2. INVOCATION

There was no invocation.

ITEM 3. ROLL CALL

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

BDC Executive Director: Richard Gordon

Ex-Officio Members: Nathaniel Dickerson (*via conference phone*), Joe Lemond, Brad Owen (*via conference phone*), and Laurianne Rodriguez (*via conference phone*)

Absent: Mickey Fincannon and Kathy Koch

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

Dale Lewis made a motion, seconded by Stacy Hopkins, to approve the minutes from the January 12, 2021 meeting. Motion carried unanimously.

ITEM 5. Approval of the January 2021 financials.

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

Jonathan Ellzey made a motion, seconded by Ryan Hardy, to approve the January 2021 financials. Motion carried unanimously.

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

Richard Gordon, Executive Director, addressed the Board, stating that Mr. Brad Adcock has resigned from the BDC voting board due to his relocation to Austin, Texas. This position may be nominated and elected from the non-voting ex-officio eligible directors.

Dale Lewis made a motion, seconded by Mickey Cornelius, to nominate Mr. Joe Lemond to this position. Motion carried unanimously.

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.

President Jones closed the meeting at 8:22 a.m. and opened the Executive Session.

ITEM 8. RECONVENE

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

President Jones reconvened the meeting at 9:16 a.m. No action was taken.

ITEM 9. DIRECTOR'S REPORT

The Director's report was given during Executive Session.

ITEM 10. BOARD MEMBERS' COMMENTS

There were no Board Member comments.

ITEM 11. ADJOURNMENT

Ryan Hardy made a motion, seconded by Dale Lewis, to adjourn. Motion carried unanimously. The meeting adjourned at 9:17 a.m.

Robert Jones, President

ATTEST:

Richard Gordon, Executive Director