AMENDED AGENDA

Notice is hereby given of a Regular Meeting of the **Burkburnett Development Corporation Board** to be held on **Tuesday, August 9, 2022 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.

RIGHT TO ENTER INTO EXECUTIVE SESSION

The Burkburnett Development Corporation Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

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. 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 Members.

ITEM 1. CALL MEETING TO ORDER

ITEM 2. INVOCATION

ITEM 3. ROLL CALL

ITEM 4. Approval of the Minutes from the June 30 and July 26, 2022 Special-Called Meetings.

ITEM 5. Approval of the May, June, and July 2022 Financials.

ITEM 6. PERSONAL/AUDIENCE COMMENTS

The Board invites citizens to speak on any topic. Please fill out a ***"Public Comments"*** form and submit the form before 8:00 a.m. to the City Clerk. Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the Board. The President may adjust time limits to accommodate more or fewer speakers. Unless the item is specifically noted on this agenda, the Board is required under the Texas Open Meetings Act to limit its response to a statement of specific factual information or reciting the City's existing policy on that issue.

ITEM 7. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Burkburnett Development Corporation Board may convene in Executive Session regarding the following matters:

SECTION 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear a complaint against the public officer or employee.

A. Candidates for the Executive Director for the Burkburnett Development Corporation.

ITEM 8. RECONVENE

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

ITEM 9. Discuss and take any action necessary for the Election of Officers for the new Fiscal Year 2023.

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 salutary 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 salutary 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 11:00 AM on August 5, 2022 in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk
Posted 8/5/22 @ 11:00 AM

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 _____ 2022 at _____.

_____ Title: _____