

Burkburnett Development Corporation Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in a Special-Called Session on Tuesday, July 26, 2022, 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

Jonathan Ellzey, Acting President, called the meeting to order at 8:00 a.m.

ITEM 2. INVOCATION

Jonathan Ellzey gave the invocation.

ITEM 3. ROLL CALL

Directors:	Mickey Cornelius, Nathaniel Dickerson, Jonathan Ellzey, Stacy Hopkins, and Dale Lewis
Ex-Officio Members:	Mickey Fincannon, Kathy Koch, Ted Kwas, Brad Owen, Matt Patterson, and Kristina Pindell
Absent:	Robert Jones and Joe Lemond
Others Present:	Richard Gordon, BDC Consultant; Lawrence Cutrone, City Manager; and Margie Poole, City Clerk

ITEM 4. PERSONAL/AUDIENCE COMMENTS

There were no public comments.

ITEM 5. Discuss and take action necessary on the Job Description for the Executive Director for the Burkburnett Development Corporation.

After welcoming Nathaniel Dickerson as a voting Board Member, Richard Gordon, BDC Consultant, distributed the job description to the Board. No action was taken.

ITEM 6. 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.

Jonathan Ellzey closed the Special-Called Meeting and adjourned to Executive Session at 8:04 a.m.

ITEM 7. RECONVENE

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

Jonathan Ellzey reconvened the Special-Called Meeting at 8:39 a.m. No action was taken.

ITEM 8. BOARD MEMBERS' COMMENTS

Brad Owen asked the Board for an update on the potential land development near Kramer Road. Dale Lewis asked the Board about the development of the property that the BDC owns on Hwy 240. Brad Owen mentioned that the school district voted last Thursday to move forward with selling the property on the highway. The CTE Development will be in a new facility on the High School campus

ITEM 9. ADJOURNMENT

Stacy Hopkins made a motion, seconded by Nat Dickerson, to adjourn. Motion carried unanimously, and the meeting adjourned at 8:45 a.m.

Jonathan Ellzey, Acting President

ATTEST:

Margie Poole, City Clerk