MINUTES
TAX INCREMENT FINANCING ZONE

The Tax Increment Financing Zone Board of the City of Burkburnett, Texas, met in a Special Called Meeting on March 29, 2023 at 3:00 p.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. The following Commission members were present:

Bin Ellett, Chairperson
Aaron King, Vice Chair
Bob Brady, Board Member
Commissioner Cory Brinkley, Board Member
Commissioner Mickey Fincannon, Board Member

Others present were: Travis Haggard, TIF Board Liaison; Fred Tillman, Interim City Manager; Shae Culp, Administrative Coordinator; and Margie Poole, City Clerk.

ITEM 1. CALL MEETING TO ORDER
Bin Ellett, Chairperson, called the meeting to order at 3:02 p.m.

ITEM 2. INVOCATION
Commissioner Mickey Fincannon gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE
Bin Ellett led the Pledge of Allegiance.

ITEM 4. CONSENT AGENDA
Approval of the Minutes from May 5, 2021
Approval of the TIF Financials

Aaron King made a motion, seconded by Bob Brady, to approve the minutes from May 5, 2021. Motion carried unanimously.

Commissioner Fincannon made a motion, seconded by Aaron King, to approve the TIF Financials. Motion carried unanimously.

ITEM 5. PERSONAL/AUDIENCE COMMENTS
The Board invites citizens to speak on any topic. Please fill out a "Public Comments" form and submit the form before 3:00 p.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 Chair 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.

There were no public comments.
ITEM 6. Discuss and take any action regarding the appointment of TIF Board Members.
Potential members discussed included Alix Hill, Casey McCleskey, and Brian Rush. No action was taken.

ITEM 7. Discuss and take any action regarding the election of TIF Board Officers.
Bin Ellett made a motion, seconded by Commissioner Fincannon, to nominate Aaron King as Chairperson for the remainder of this year. Motion carried, with Aaron King abstaining.
Two-year staggard terms will begin January 2024.

ITEM 8. Update on the use of Tax Increment Funds.
No action was taken.

ITEM 9. Discuss and take any action necessary regarding extending the Tax Increment Reinvestment Zone (TIRZ) boundary.

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 matter:

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.

After a staff presentation by Travis Haggard, Bin Ellett, Chairperson, closed the Regular Meeting at 3:52 p.m. and opened the Executive Session.

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

Bin Ellett, Chairperson, reconvened the meeting at 4:48 p.m. No action was taken during Executive Session.

After Executive Session:
Agenda Item 9 was revisited, and Aaron King made a motion, seconded by Bob Brady, to extend the TIF Zone to include the two proposed zones - the downtown zone and the zone south of Daniel's Road.

Ayes (4): Aaron King, Bob Brady, Commissioner Cory Brinkley, and Commissioner Mickey Fincannon
Nays (1): Bin Ellett

Motion carried.

ITEM 10. BOARD MEMBERS' COMMENTS
Bin Ellett and Commissioner Fincannon appreciated the opportunity to discuss and share opinions.
ITEM 11. ADJOURNMENT
Commissioner Fincannon made a motion, seconded by Bin Ellett, to adjourn. Motion carried unanimously, and the meeting adjourned at 4:53 p.m.

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Bin Ellett, Chairperson

ATTEST:

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Margie Poole, City Clerk