The Tax Increment Financing Zone Board of the City of Burkburnett, Texas, met in a Special Called Meeting on May 18, 2023 at noon 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:

Aaron King Chairperson
Bin Ellett Board Member
Bob Brady Board Member
Commissioner Cory Brinkley Board Member

Commissioner Fincannon was absent.

Others present were: Travis Haggard, TIF Board Liaison, and Nikki Tepfer, Deputy City Clerk.

ITEM 1. CALL MEETING TO ORDER
Aaron King, Chairperson, called the meeting to order at 12:00 p.m.

ITEM 2. INVOCATION
Travis Haggard, TIF Board Liaison, gave the invocation.

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

ITEM 4. CONSENT AGENDA
Approval of the Minutes from March 29, 2023

Commissioner Brinkley made a motion, seconded by Bob Brady, to approve the minutes from March 29, 2023. 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 necessary regarding a Development Agreement.

Aaron King, Chairperson, moved discussion of this agenda item to follow the Executive Session.
ITEM 7. EXECUTIVE SESSION
Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matter:

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.

Aaron King, Chairperson, closed the Special-Called Meeting and went into Executive Session at 12:03 p.m.

ITEM 8. RECONVENE
Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Aaron King, Chairperson, reconvened the Special-Called Meeting at 1:02 p.m. No action was taken during Executive Session.

After Executive Session, Agenda Item 6 was revisited:
Commissioner Brinkley made a motion, seconded by Bob Brady, to approve the application for Tax Increment Funding for Vaquero Ventures. Motion passed unanimously.

ITEM 9. BOARD MEMBERS' COMMENTS
Aaron King expressed thanks for everyone showing up and welcomed Casey. Bob Brady thanked Bin Ellett for serving as Chairperson for previous years.

ITEM 10. ADJOURNMENT
Aaron King, Chairperson, adjourned the meeting at 1:05 p.m.

__________________________________
Aaron King, Chairperson

ATTEST:

__________________________________
Margie Poole, City Clerk

Minutes, May 18, 2023