

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met for the Annual Meeting on Wednesday, August 6, 2025, at 8:30 a.m. at the **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. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

Jonathan Ellzey, President, declared a quorum and called the meeting to order at 9:19 a.m.

Directors: Jonathan Ellzey, Dale Lewis, Stacy Hopkins, Mickey Cornelius, Nathaniel Dickerson, and Danny Taylor

BDC Executive Director: Travis Haggard

Ex-Officio Members: Katie Ford, Mickey Fincannon, Danny Cremeens, Matt Patterson, and Ted Kwas

Absent: Joe Lemond, Kristina Pindell, Bill Elder, Kathy Koch, and Brad Owen.

Others present were Lindsey McNabb-Fox, Assistant City Manager; Dusty Burkybile, Assistant City Manager; and Nikki Tepfer, City Clerk.

ITEM 2. PERSONAL/AUDIENCE COMMENTS

No comments made.

Item 5 was moved before Item 3 and Item 4

ITEM 3. Discuss and take any action necessary regarding the election of officers for Fiscal Year 2025-2026.

Motion made by Dale Lewis, seconded by Mickey Cornelius, to nominate Jonathan Ellzey as president. Motion carried. Jonathan Ellzey abstained.

Motion made by Jonathan Ellzey, seconded by Danny Taylor, to nominate Dale Lewis as vice president. Motion carried unanimously.

Motion made by Dale Lewis, seconded by Danny Taylor, to nominate Stacy Hopkins as secretary. Motion carried unanimously.

ITEM 4. Discuss and take any action necessary to approve the proposed Fiscal Year 2025-2026 Budget.

Motion made by Danny Taylor, seconded by Jonathan Ellzey, to approve the proposed Fiscal Year 2025-2026 Budget as presented, after discussion, motion amended to change 50400-4404 Friendship Park Festival from proposed \$10,000.00 to \$5,000.00. Motion carried unanimously.

ITEM 5. Review, discuss, and take any action necessary regarding the remaining Fiscal Year 2024-2025 Budget.

Travis Haggard, Executive Director, provided the Board with information regarding the remaining Fiscal Year 2024-2025 Budget. Discussion ensued.

No action taken.

ITEM 6. BOARD MEMBERS' COMMENTS

No comments made.

ITEM 7. ADJOURNMENT

With no further business, the meeting adjourned at 9:42 a.m.

Jonathan Ellzey, President

ATTEST:

Nikki Tepfer, City Clerk