

## **Burkburnett Development Corporation Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Special-Called Session on Thursday, August 21, 2025, at 8:00 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, called the meeting to order at 8:00 a.m. and declared a quorum.

Directors: Jonathan Ellzey, Dale Lewis, Nathaniel Dickerson, and Danny Taylor

BDC Executive Director: Travis Haggard

Ex-Officio Members: Danny Cremeens, Mickey Fincannon, Brad Owen, and Ted Kwas

Absent: Joe Lemond, Mickey Cornelius, Stacy Hopkins, Matt Patterson, Kathy Koch, Kristina Pindell, Bill Elder, and Katie Ford

### **ITEM 2. INVOCATION**

Jonathan Ellzey gave the invocation.

### **ITEM 3. PLEDGE OF ALLEGIANCE**

Travis Haggard, BDC Executive Director, led the Pledge of Allegiance.

### **ITEM 4. PERSONAL/AUDIENCE COMMENTS**

No comments made.

**ITEM 5. PUBLIC HEARING:** Jonathan Ellzey, President, closed the Regular Meeting and opened the Public Hearing at 8:01 a.m. to discuss the Neighborhood Reinvestment Grant (NRG) program application from Red River Dart League for funds to assist with improvements at 312 E 3<sup>rd</sup> Street in Burkburnett, Texas.

After a staff presentation by Travis Haggard, BDC Executive Director, Jim Bosquet, owner of the Red River Dart League, spoke to Board Members about his business, plans for the property, and future goals. He also answered questions.

**ITEM 6.** Jonathan Ellzey, President, closed the Public Hearing and reopened the Regular Meeting at 8:30 a.m. to discuss and take any action necessary regarding the NRG program application from Red River Dart League for funds to assist with improvements at 312 E 3<sup>rd</sup> Street in Burkburnett, Texas.

Dale Lewis made a motion, seconded by Danny Taylor, to approve the application as presented. Motion carried unanimously.

**ITEM 7.** Discuss and take any action necessary regarding the rescheduling of the September 3, 2025, Regular Meeting, to be held September 17, 2025.

No action needed, meeting is rescheduled.

**ITEM 8. EXECUTIVE SESSION**

In accordance with Texas Government Code, Section 551.001, et seq., the Board of Commissioners will recess into Executive Session (closed meeting) in accordance with the authority contained therein to discuss the following:

§ 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.

The Board did not go into Executive Session.

**ITEM 9. RECONVENE**

The Board did not go into Executive Session, so there is no need to reconvene, the meeting moved on to Item 10.

**ITEM 10. BOARD MEMBERS' COMMENTS**

No comments made.

**ITEM 11. ADJOURNMENT**

Danny Taylor made a motion, seconded by Jonathan Ellzey, President, to adjourn. Motion carried unanimously, the meeting adjourned at 8:33 a.m.

**ATTEST:**

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Jonathan Ellzey, President

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Nikki Tepfer, City Clerk