

Burkburnett Development Corporation Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Special-Called Session on Friday, November 21, 2025, at 12:00 p.m. at the **Hot Wheels Warehouse**, 1007 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 12:01 p.m.

Directors:	Jonathan Ellzey, Dale Lewis, Stacy Hopkins, Joe Lemond, Nathaniel Dickerson, and Danny Taylor
BDC Executive Director:	Travis Haggard
Ex-Officio Members:	Katie Ford, Brad Owen, Kristina Pindell, and Ted Kwas
Absent:	Mickey Cornelius, Kathy Koch, Danny Cremeens, Bill Elder, Mickey Fincannon, and Matt Patterson
Others present were	Donna Moore, Burkburnett Parks and Recreation Director; Stephen Stubblefield and Jerry Mike Stubblefield with Ink and Beam Creations; Carlos Moreno and Eduardo Moreno with Pump City Diner; and Nikki Tepfer, City Clerk.

ITEM 2. INVOCATION

Nathaniel Dickerson 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. CONSENT AGENDA

Approval of the Minutes from the October 1, 2025, Regular Meeting
Approval of the Burkburnett Development Corporation (BDC) Financial

Jonathan Ellzey, President, made a motion, seconded by Joe Lemond, to approve the Consent Agenda. Motion carried unanimously.

ITEM 6. Discuss and take any action necessary regarding a request for funds to help with lighting up the Park for the Christmas Season, presentation by Donna Moore, Burkburnett Parks and Recreation Director.

Presentation was given by Donna Moore, Burkburnett Parks and Recreation Director.

The Board paused its decision until after the Executive Session.

Dale Lewis made a motion, seconded by Joe Lemond, to fund \$2080.00 for a 57 Chevy Santa-themed light-up display at Friendship Park. Motion carried unanimously.

ITEM 7. Discuss and take any action necessary on the Incentive Proposal with Ink and Beam Creations.

No action taken. *See Reconvene below.*

ITEM 8. Discuss and take any action necessary regarding application submission for the T-Mobile Hometown Grant Program for the Cotton Gin.

No action taken.

ITEM 9. 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.

§ 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.

Jonathan Ellzey, President, closed the Regular Meeting and opened Executive Session at 12:19 p.m.

ITEM 10. RECONVENE

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

Jonathan Ellzey, President, closed the Executive Session and reopened the Regular Meeting at 2:28 p.m.

No action taken. Direction given to the Executive Director to engage in negotiations with Pump City Diner, Ink and Beam Creations, and Josh Stimpson.

ITEM 11. DIRECTOR'S REPORT

Travis Haggard, BDC Executive Director, provided a report concerning the following items:

Cotton Gin

Grant Application

Wheels of Wonder (WOW) Museum

Upcoming Event

Grant Application for Trailer

ITEM 12. BOARD MEMBERS' COMMENTS

Nathaniel Dickerson requested the status of Starbucks- there is no updated information to provide.

ITEM 13. ADJOURNMENT

With no further business, the meeting adjourned at 2:13 p.m.

Jonathan Ellzey, President

ATTEST:

Nikki Tepfer, City Clerk