

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Wednesday, February 11, 2026, at 8:00 a.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 8:00 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, Brad Owen, Kristina Pindell, and Ted Kwas
Absent:	Joe Lemond, Kathy Koch, Danny Cremeens, Bill Elder, and Matt Patterson
Others present were	Lindsey McNabb-Fox, Assistant City Manager/Finance Director, and Nikki Tepfer, City Clerk.

ITEM 2. INVOCATION

Mickey Cornelius 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 January 7, 2026, Regular Meeting
Approval of the Minutes from the January 20, 2026, Special-Called Meeting
Approval of the Minutes from the January 28, 2026, Special-Called Meeting
Approval of the Burkburnett Development Corporation (BDC) Financials

Dale Lewis, made a motion, seconded by Stacy Hopkins, to approve the Consent Agenda. Motion carried unanimously.

ITEM 6. PUBLIC HEARING: President Ellzey closed the Regular Meeting and opened the Public Hearing at 8:04 a.m. to discuss the expenditure of up to forty-five thousand dollars (\$45,000.00) to Carlitos Burkburnett, LLC d/b/a/ Pump City Diner.

Travis Haggard, Executive Director, provided the Board with details of the expenditure and incentives offered.

No other public comments were made.

ITEM 7. President Ellzey closed the Public Hearing and reopened the Regular Meeting at 8:12 a.m. to discuss and take any action necessary regarding the expenditure of up to forty-five thousand (\$45,000.00) to Carlitos Burkburnett, LLC d/b/a/ Pump City Diner.

Dale Lewis made a motion, seconded by Danny Taylor, to approve the expenditure of \$45,000.00 to Carlitos Burkburnett, LLC d/b/a Pump City Diner.

Ayes (5): Dale Lewis, Danny Taylor, Stacy Hopkins, Mickey Cornelius, Nathaniel Dickerson
Nays (0):

Abstain (1): Jonathan Ellzey

Motion carried.

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.

§ 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 8:13 a.m.

No items were discussed.

ITEM 9. 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 8:14 a.m.

No action taken.

ITEM 10. DIRECTOR'S REPORT

Travis Haggard, BDC Executive Director, provided the Board with information on the following:

- Don Hardy and Josh Stimpson project update
- Subdivision Platt by Corlett Probst & Boyd
- Wheels of Wonder Website update
- Lifelong Learning Center presentation & tour

ITEM 11. BOARD MEMBERS' COMMENTS

Kristina Pindell thanked everyone who had a chance to make it out to the Chamber Night Out, she also provided information about an upcoming Food Truck Event that will run Monday evenings from March through September from 4:00 p.m.- 8:00 p.m. Dale Lewis suggested that an agenda item be added to an upcoming agenda regarding BDC Bylaws and /or creating a committee.

ITEM 12. ADJOURNMENT

With no further business, the meeting adjourned at 8:58 a.m.

Jonathan Ellzey, President

ATTEST:

Nikki Tepfer, City Clerk