

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Wednesday, March 4, 2026, at 8:00 a.m. at the **Wheels of Wonder 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, Danny Cremeens, and Ted Kwas

Absent: Joe Lemond, Kathy Koch, Bill Elder, and Matt Patterson

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

ITEM 2. INVOCATION

Mickey Fincannon 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 February 11, 2026, Regular Meeting
Approval of the Burkburnett Development Corporation (BDC) Financials

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

ITEM 6. Discuss and take any action necessary on a Consulting Agreement with Prycer Consulting.

Travis Haggard, Executive Director, provided the Board with details of the current contract and what is expected moving forward. No Action Taken.

ITEM 7. Discuss and take any action necessary to establish a Bylaws Committee for the Burkburnett Development Corporation Board.

Jonathan Ellzey made a motion, seconded by Dale Lewis, to approve the Bylaws Committee as presented (Dale Lewis, Nathaniel Dickerson, Brad Owen). Motion carried unanimously.

ITEM 8. Discuss and take any action necessary regarding a budget amendment to allow a transfer from the Money Market Account to the line item Economic Incentives.

Danny Taylor made a motion, seconded by Mickey Cornelius, to allow the transfer of funds from the Money Market Account to the line item Economic Incentives. Motion carried unanimously.

ITEM 9. Discuss and take any action necessary regarding moving the date and time of regular scheduled meetings from the first Wednesday of the month at 8:00 a.m. to the first Friday of the month at 12:00 p.m.(noon).

Dale Lewis made a motion, seconded by Danny Taylor, to move the regular scheduled meetings to the first Friday of the month at 12:00 p.m.(noon). Motion carried unanimously.

The Board moved to Item 12 before going into Executive Session.

ITEM 10. 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 8:27 a.m.

ITEM 11. 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 9:16 a.m.

No action taken.

The Board reconvened from Executive Session and continued with Item 12.

ITEM 12. DIRECTOR'S REPORT

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

- Meeting location
- Ink & Beam update
- Industrial Park Lot – Hardy Project
- Scoring Committee results for Texoma Steel Building

ITEM 13. BOARD MEMBERS' COMMENTS

Kristina Pindell provided everyone with an update on the Food Truck Event that began Monday evening, that will run from March through September from 4:00 p.m.- 8:00 p.m. She also provided some ideas that have been discussed to add to it. Dale Lewis talked about the mural and if there were any updates on the topic. Danny Taylor spoke about a grant awarded for a plaque honoring the Legend of the Mule. Brad Owen provided information about a Historical Marker Dedication on April 18 at 4:00 p.m. in front of the Middle School.

ITEM 14. ADJOURNMENT

With no further business, the meeting adjourned at 9:37 a.m.

Jonathan Ellzey, President

ATTEST:

Nikki Tepfer, City Clerk