Burkburnett Development Corporation
Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Friday, June 5, 2026, at 12:00 p.m. at the Wheels of Wonder Museum Building, 200 East 3rd Street, 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 12:21 p.m.

Directors:	Jonathan Ellzey, Dale Lewis, Stacy Hopkins, Nathaniel Dickerson, and Danny Taylor
BDC Executive Director:	Travis Haggard
Ex-Officio Members:	Mickey Fincannon, Katie Ford, Kristina Pindell, and Ted Kwas
Absent:	Mickey Cornelius, Joe Lemond, Bill Elder, Kathy Koch, Matt Patterson, and Danny Cremeens
Others present were:	Dusty Burkybile, Assistant City Manager; Alvin Boucher, Accounts Payable/Payroll; Jose Ramirez, Staff Accountant; and Nikki Tepfer, City Clerk.

ITEM 2. INVOCATION

Mickey Fincannon gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

Jonathan Ellzey, President, led the Pledge of Allegiance.

ITEM 4. PERSONAL/AUDIENCE COMMENTS

No comments made.

ITEM 5. CONSENT AGENDA

Approval of the Minutes from the May 1, 2026, Regular Meeting
Approval of the Burkburnett Development Corporation (BDC) Financials

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

ITEM 6. Discuss and take any action necessary regarding incentives request from Whaley Products.

Travis Haggard, Executive Director, led the discussion, providing information regarding potential incentives for Whaley Products. Discussion amongst the Board ensued, providing Travis Haggard with requirements to include in an application for incentives.

No action taken.

ITEM 7. Discuss and take any action necessary regarding budget amendments:

A. Allow transfer from the Money Market Account to the line item Economic Incentives for $35,000.00 to fund the Ink & Beam Incentive Agreement.

B. Transfer of funds from an appropriate budget line to cover expenditures in the Special Projects line item.

Dale Lewis made a motion, seconded by Danny Taylor, to approve Item 7, A and B, Budget Amendments. Motion carried unanimously.

ITEM 8. Discuss and take any action necessary regarding adoption of the BDC bylaws.

Danny Taylor made a motion, seconded by Dale Lewis, to adopt the presented bylaws. Motion carried unanimously.

ITEM 9. Discuss and take any action necessary regarding a business utilizing the Wheels of Wonder Warehouse for storage.

Travis Haggard, Executive Director, led the discussion among the board members regarding an opportunity to utilize the Wheels of Wonder Warehouse for storage.

No Action Taken.

ITEM 10. Discuss and take any action necessary to schedule the July regular meeting for Friday, July 10, at 12:00 p.m.

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

ITEM 11. 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.

The Board did not convene into Executive Session.

ITEM 12. RECONVENE

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

No Executive Session was held.

ITEM 13. DIRECTOR'S REPORT

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

- 2.0 Opportunity Zone
- Pump City Diner

Alvin Boucher, Accounts Payable/Payroll, spoke to the Board regarding their cash flow.

ITEM 14. BOARD MEMBERS' COMMENTS

Nathaniel Dickerson requested additional information about the STEM trailer mentioned for the Wheels of Wonder Museum. Travis Haggard, Executive Director, answered his questions.

ITEM 15. ADJOURNMENT

With no further business, the meeting adjourned at 1:16 p.m.

ATTEST: ______________________________, President

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Nikki Tepfer, City Clerk