

Burkburnett Development Corporation Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Special-Called Session on Monday, June 22, 2026, at 12:00 p.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 12:01 p.m. and a quorum was declared.

Directors: Jonathan Ellzey, Stacy Hopkins, Nathaniel Dickerson, Joe Lemond, and Danny Taylor

BDC Executive Director: Travis Haggard

Ex-Officio Members: Lindsey McNabb-Fox and Kristina Pindell

Absent: Mickey Cornelius, Mickey Fincannon, Brad Owen, and Katie Ford

ITEM 2. PERSONAL/AUDIENCE COMMENTS

No comments made.

ITEM 3. PUBLIC HEARING: Discuss the expenditure of thirty-five thousand dollars (\$35,000.00) to Stubblefield Companies, LLC d/b/a/ Ink & Beam Creations.

Jonathan Ellzey, President, closed the Special Called Meeting and opened the Public Hearing at 12:01 p.m.

Travis Haggard, BDC Executive Director, provided details of the expenditure.

No other comments were made.

ITEM 4. Discuss and take any action necessary regarding the expenditure of thirty-five thousand (\$35,000.00) to Stubblefield Companies, LLC d/b/a/ Ink & Beam Creations.

Jonathan Ellzey, President, closed the Public Hearing and reopened the Special Called Meeting at 12:03 p.m.

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

ITEM 5. Discuss and take any action necessary regarding the Fiscal Year 2027 Budget Development.

Travis Haggard, BDC Executive Director, led the discussion.

No action taken.

ITEM 6. 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 Special Called Meeting and opened Executive Session at 12:07 p.m.

ITEM 7. 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 Special Called Meeting at 12:11 p.m.

No Action Taken.

ITEM 8. BOARD MEMBERS' COMMENTS

Kristina Pindell reminded everyone to join her at Monday Night Bites later that evening.

ITEM 9. ADJOURNMENT

Joe Lemond made a motion, seconded by Jonathan Ellzey, to adjourn. Motion carried unanimously. The meeting adjourned at 12:11 p.m.

ATTEST:

, President

Nikki Tepfer, City Clerk