Burkburnett Development Corporation
Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Special-Called Session on Wednesday, July 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

Joe Lemond, Director, called the meeting to order at 12:01 p.m. A quorum was declared.

Directors:	Joe Lemond, Mickey Cornelius, Nathaniel Dickerson, and Danny Taylor
BDC Executive Director:	
Ex-Officio Members:	Lindsey McNabb-Fox, Mickey Fincannon, Katie Ford, and Kristina Pindell
Absent:	Stacy Hopkins and Brad Owen

ITEM 2. PERSONAL/AUDIENCE COMMENTS

No comments made.

ITEM 3. 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:

§ 551.074: Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear a complaint against the public officer or employee: Burkburnett Development Corporation Executive Director.

§ 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.

Joe Lemond, Director, closed the Special Called Meeting and opened Executive Session at 12:01 p.m.

ITEM 4. RECONVENE

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

Joe Lemond, Director, closed the Executive Session and reopened the Special Called Meeting at 1:11 p.m.

No action taken.

Motion made by Danny Taylor, seconded by Mickey Cornelius, to table all other agenda items until the August 5th meeting. Motion carried unanimously.

ITEM 5. Discuss and take any action necessary regarding the election of President and Vice-President for the remainder of Fiscal Year 2025-2026 and for Fiscal Year 2026-2027.

Item tabled.

ITEM 6. Discuss and take any action necessary to amend the bank signature cards.

Item tabled.

ITEM 7. BUDGET WORKSHOP
Discuss and take any action necessary regarding the Fiscal Year 2027 Budget Development.

Item tabled.

ITEM 8. BOARD MEMBERS' COMMENTS

No comments were made.

ITEM 9. ADJOURNMENT

With no further business, the meeting adjourned at 1:12 p.m.

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, President

ATTEST:

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Nikki Tepfer, City Clerk