Burkburnett Development Corporation
Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Wednesday, October 07, 2026, at 8:00 a.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, President, called the meeting to order at 8:00 a.m. A quorum was declared.

Directors:	Joe Lemond, Joe Viavattene, Stephen Stubblefield, Mickey Cornelius, Marty Mullins, and Devonie Hutchinson
BDC Executive Director:	
Ex-Officio Members:	Lindsey McNabb-Fox, Brad Owen, and Katie Ford
Absent:	Nathaniel Dickerson and Mickey Fincannon

ITEM 2. INVOCATION

Stephen Stubblefield gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

Joe Lemond led the Pledge of Allegiance.

ITEM 4. PERSONAL/AUDIENCE COMMENTS

Eric Flores addressed the Board with his concerns regarding the Burkburnett Development Corporation.

The board moved immediately to Item 10

ITEM 5. CONSENT AGENDA

Approval of the Minutes from the September 2, 2026, Regular Meeting
Approval of the Burkburnett Development Corporation (BDC) Financials

Stephen Stubblefield made a motion, seconded by Joe Viavattene, to approve the Consent Agenda as presented. Motion carried unanimously.

ITEM 6. Discuss and take any action necessary to appoint a Burkburnett Development Board Director as liaison to the Diecast Car Museum Board.

After staff presentation by Lindsey McNabb-Fox, Stephen Stubblefield volunteered to serve in this position. With no objection, Stephen Stubblefield was appointed as the liaison.

ITEM 7. Discuss and take any action necessary regarding the future use and management of the Wheels of Wonder truck, including use by the Diecast Car Museum Board and the development and implementation of a vehicle use policy.

After staff presentation by Lindsey McNabb-Fox, Stephen Stubblefield made a motion, seconded by Joe Viavattene, to continue work on the vehicle use policy. Motion carried unanimously.

ITEM 8. Discuss and take any action necessary to determine which recently appointed Board Member, Marty Mullins or Devonie Hutchinson, will serve a one-year term to establish staggered terms in accordance with Section 3.02 of the BDC bylaws.

Marty Mullins volunteered to serve the one-year term. Stephen Stubblefield made a motion, seconded by Joe Viavattene, to accept Marty Mullins' offer to serve the one-year term. Motion carried unanimously.

ITEM 9. Discuss and take any action necessary to schedule a date and time for Board Member training.

Stephen Stubblefield made a motion, seconded by Joe Viavattene, to set training for October 28, 2026, at 8:00 a.m. Motion carried unanimously.

ITEM 10. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the Burkburnett Development Corporation Board 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.

Joe Lemond, President, closed the Regular Meeting and opened Executive Session at 8:04 a.m.

ITEM 11. RECONVENE

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

Joe Lemond, President, closed Executive Session and reopened the Regular Meeting at 8:43 a.m.

Stephen Stubblefield made a motion, seconded by Mickey Cornelius, to appoint Mike Alpers as Interim Burkburnett Development Corporation Director, while we continue to explore our options. Motion carried unanimously.

ITEM 12. DIRECTOR'S REPORT

Lindsey McNabb Fox, City Manager, provided an update to the Board regarding the following:

- TML offer from damaged collection
- Collector's policy
- Neighborhood Revitalization Grant (NRG) program and process
- WOW Board Meeting

ITEM 13. BOARD MEMBERS' COMMENTS

Stephen Stubblefield thanked Mr. Flores for coming in and speaking with the Board.

ITEM 14. ADJOURNMENT

With no further business, the meeting adjourned at 9:06 a.m.

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Joe Lemond, President

ATTEST:

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Nikki Tepfer, City Clerk