

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, APRIL 16, 2007
PRE-BOARD MEETING WORKSESSION 6:30 P.M.
CITY HALL, 911 WINSOTT ROAD, BENBROOK, TEXAS

1. Review and discuss agenda items for regular meeting.
2. Receive other information from Staff and Board

REGULAR MEETING 7:00 P.M.
CITY HALL, 911 WINSOTT ROAD, BENBROOK, TEXAS
ALL ITEMS ARE SUBJECT TO FINAL ACTION

I. CALL TO ORDER

II. CONSENT AGENDA (Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a Board Member, Citizen, or Executive Director may request one or more items to be removed from the Consent Agenda for separate discussion and action.)

- a. [Minutes of BEDC Regular Meeting of March 19, 2007](#)
- b. [Minutes of BEDC Special Meeting of March 29, 2007](#)
- c. [Financial Report For Period Ending March 31, 2007](#)

III. DIRECTORS REPORT

- a. [City of Fort Worth Response To Clear Fork Bridge Proposal](#)
- b. [BEDC Meeting Date Change to May 14, 2007](#)
- c. [Board & Commissions Joint Meeting](#)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. [Consider Heavenly Sleep Shoppe Lease Termination](#)
- b. [Consider BEDC Bank Deposit Proposals.](#)
- c. Consider Conducting Environmental Test Wells at Benbrook Fields

VI. OTHER MATTERS OF BUSINESS

VII. INFORMAL CITIZEN COMMENTS

VIII. ADJOURNMENT

CERTIFICATE

I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of the City of Benbrook, Texas, on the _____ day of _____, 2007 at _____ o'clock.

Executive Director
Benbrook Economic
Development
Corporation.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT RON RAINEY, DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.