

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**MONDAY, AUGUST 20, 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.**  
**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 July 16, 2007](#)
- b. [Minutes of BEDC Special Meeting of July 23, 2007](#)
- c. [Financial Report For Period Ending July 31, 2007](#)

**III. DIRECTORS REPORT**

- a. [Benbrook Field PD Zoning Report](#)
- b. [Demolition of 8700 Benbrook Blvd.](#)
- c. [Excavation of Proposed Wal-Mart Site](#)

**IV. UNFINISHED BUSINESS**

- a. [Consider Richpenn Resources International, Inc., Proposal To Purchase Benbrook Field Pad Sites](#)
- b. [Consider Home Depot Purchase Contract Amendments](#)
- c. [Consider Wachovia Bank Ground Lease](#)

**V. NEW BUSINESS**

- a. [Public Hearing – BEDC Fiscal Year 2007-08 Budget and Projects](#)

1. Proposed Land Purchase Projects

- (a) BEDC proposes to purchase available land and buildings on Benbrook Blvd., along Interstate 20, and industrially zoned properties in the City of Benbrook.

**VI. EXECUTIVE SESSION – Pursuant to Section 551.074, Personnel matters**

1. Discuss BEDC Executive Director and Staff

**VII. RECONVENE IN OPEN SESSION – Take any action necessary from Executive Session.**

**VIII. CONSIDER ADOPTION OF BEDC FY2007-08 BUDGET**

**IX. OTHER MATTERS OF BUSINESS**

**X. INFORMAL CITIZEN COMMENTS**

**XI. 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.