

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, DECEMBER 17, 2007
PRE-BOARD MEETING WORKSESSION 6:30 P.M.
CITY HALL, 911 WINSCOTT 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 November 19, 2007](#)
 - b. [Financial Report For Period Ending November 30, 2007](#)
- III. DIRECTORS REPORT**
 - a. [Update Wal-Mart Purchase Agreement](#)
 - b. [Update Restaurant Site \(Benbrook Blvd./I-20\)](#)
 - c. [BEDC Office Holiday Schedule](#)
- IV. UNFINISHED BUSINESS**
 - a. [Consider Goliad Street Abandonment Request](#)
- V. NEW BUSINESS**
 - a. [Consider New Pole Banner/Bracket Purchase](#)
 - b. [Consider Changing January 21 BEDC Meeting Date](#)
 - c. [Consider Changing February 18 BEDC Meeting Date](#)
- VI. OTHER MATTERS OF BUSINESS**
- VII. INFORMAL CITIZEN COMMENTS** - State Law prohibits any deliberation of or formal action regarding items presented in informal citizens comments. The BEDC Board of Directors may only make a statement of specific factual information given in response to the inquiry, recite an existing policy, or request staff place the item on an agenda for a subsequent meeting.
- VIII. EXECUTIVE SESSION – Pursuant to Section 551.071, Consultation with Attorney; and, Section 551.072, Deliberation regarding real property**
 - a. Discuss and Consider Benbrook Towne Crossing Agreement
 - b. Discuss and Consider Home Depot Purchase Agreement Amendments and First Bank Letter of Commitment
- IX. RECONVENE IN OPEN SESSION – Take any action necessary from Executive Session.**
- X. 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, EXECUTIVE DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.