

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JULY 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.
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 June 18, 2007](#)
- b. [Financial Report For Period Ending June 30, 2007](#)

III. DIRECTORS REPORT

- a. [Benbrook Field Preliminary Plat Report](#)
- b. [Benbrook Field PD Zoning Report](#)
- c. [Business Entity Formation Update](#)
- d. [N3 Purchase Contract Progress](#)
- e. [Benbrook Stables Fence Project Report](#)

IV. UNFINISHED BUSINESS

- a. [Consider Hampton Inn Contract](#)

V. NEW BUSINESS

- a. [Consider Separate Bank Account For BRP GP, LLC](#)
- b. [Consider Benbrook Heritage Fest Sponsorship](#)

VI. OTHER MATTERS OF BUSINESS

VII. INFORMAL CITIZEN COMMENTS

VIII. EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551.072, DELIBERATION REGARDING REAL PROPERTY – Discuss Benbrook Field project located west of Benbrook Blvd., south of Sproles Drive, east of Vista Way and south of I-20/I-820.

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, DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.