

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JUNE 18, 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 May 14, 2007](#)
- b. [Financial Report For Period Ending May 31, 2007](#)

III. OATH OF OFFICE TO BEDC PLACE 3 AND PLACE 5

IV. DIRECTORS REPORT

- a. [Benbrook Fields Rezoning Report](#)
- b. [Pylon Sign Damage/Repair Update](#)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- a. [Consider Business Entity Formation](#)
- b. [Consider N3 Purchase Contract](#)
- c. [Consider Hampton Inn Contract](#)
- d. [Consider Wachovia Ground Lease](#)
- e. [Consider Bids For Asbestos Abatement \(8700 Benbrook Blvd.\)](#)

VII. OTHER MATTERS OF BUSINESS

VIII. INFORMAL CITIZEN COMMENTS

IX. EXECUTIVE SESSION – Pursuant to Texas Government Code Section 551.072 – Deliberation Regarding Real Property

- a. Consider RaceTrac Site and Adjoining Property Acquisition
- b. Consider Purchase Of All Vacant Properties Within TIF District
- c. Consider BEDC Mineral Rights Sale

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

XI. ADJOURNMENT

WORK SESSION: Discuss BEDC Proposed FY2007-08 Budget.

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.