

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, MARCH 19, 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.
CITY HALL, 911 WINSCOTT 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 February 26, 2007](#)
- b. [Financial Report For Period Ending February 28, 2007](#)

III. DIRECTORS REPORT

- a. [Real Estate Closing With Ashland, Inc.](#)

IV. UNFINISHED BUSINESS

- a. [Consider Revised Site Plan/PD Zoning Request](#)
- b. [Consider Home Depot Purchase Agreement Amendment](#)

V. NEW BUSINESS

- a. [Consider City of Benbrook Stable Fence Request](#)
- b. [Consider LOI and Ground Lease Commission Agreement](#)

VI. OTHER MATTERS OF BUSINESS

VII. INFORMAL CITIZEN COMMENTS

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

1. N3 Development Proposal at SE Corner I-20/Benbrook Blvd.
2. Consider Purchase Offer For 3.457 Acres of Land at Northeast Corner I-20/Benbrook Blvd
3. Edwards Family Property, Northeast Corner I-20/Winscott Road

IX. RECONVENE FROM EXECUTIVE SESSION

Necessary Action 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.