

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, NOVEMBER 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.
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 October 15, 2007](#)
- b. [Minutes of BEDC Special Meeting of October 29, 2007](#)
- c. [Financial Report For Period Ending October 31, 2007](#)

III. OATH OF OFFICE TO PLACES 1, 3, 5 & 7

IV. ELECTION - BOARD OF DIRECTOR OFFICERS

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

V. DIRECTORS REPORT

- a. [Board & Commission Appreciation Dinner](#)
- b. [West Park Water Tower Logo](#)

VI. UNFINISHED BUSINESS

- a. [Consider Wal-Mart 5th Amendment to Purchase Agreement](#)
- b. [Consider Home Depot 3rd Amendment to Purchase Agreement and Developer Agreement](#)
- c. [Consider Sales Contract For Restaurant Site – US377/I-20 Frontage Road](#)

VII. NEW BUSINESS

- a. [Consider Wal-Mart Site Soil Stabilization Proposal](#)

VIII. OTHER MATTERS OF BUSINESS

IX. 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.

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.