

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, NOVEMBER 20, 2006
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.
CITY HALL, 911 WINSOTT 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 October 16, 2006](#)
- b. [Financial Report For Period Ending October 31, 2006](#)

III. CONDUCT OATH OF OFFICE

IV. SELECTION OF OFFICERS – President, Vice President, Secretary, Treasurer

V. DIRECTORS REPORT

- a. [Planning & Zoning Commission Action - BEDC Rezoning Request](#)
- b. [Signal Warrant Analysis – Benbrook Towne Crossing Project on Benbrook Blvd.](#)
- c. [IRR Conducts Appraisal Ridglea Industrial Park](#)

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a. [Consider T&J Ford Request For Deferred Note Payments](#)

VIII. OTHER MATTERS OF BUSINESS

IX. INFORMAL CITIZEN COMMENTS

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

1. Discuss BEDC responsibilities and timing of Benbrook Towne Crossing real estate sales
2. BEDC Purchase Agreement – Lots 1A, 19 and 20, Block 4, Benbrook Estates
3. Discuss Property Development at Benbrook Blvd and Old Benbrook (Aledo) Road

XI. RECONVENE FROM EXECUTIVE SESSION

Necessary Action From Executive Session

XII. 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 _____, 2006 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.