

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, OCTOBER 16, 2006
PRE-BOARD MEETING WORKSESSION 6:30 P.M.
REGULAR MEETING 7:00 P.M.
CITY HALL, 911 WINSOTT ROAD, BENBROOK, TEXAS
ALL ITEMS ARE SUBJECT TO FINAL ACTION

1. Review and discuss agenda items for regular meeting.
2. Receive other information from Staff and Board

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 September 18, 2006](#)
- b. [Financial Report For Period Ending September 30, 2006](#)

III. DIRECTORS REPORT

- a. Planning & Zoning Meeting Report – Wal-Mart Tract Rezoning and Land Use Plan Amendment
- b. City Council Meeting Report – Goliad Street Closure and Right of Way Abandonment
- c. City Council Board Appointment
- d. Camp Bowie West Development and Benbrook Involvement

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

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. Consider Purchase of Lots 1A, 19 and 20, Block 4, Benbrook Estates Addition

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 _____, 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.