

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 18, 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 Boards & Commissions

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 August 21, 2006](#)
- b. [Financial Report For Period Ending August 31, 2006](#)

III. DIRECTORS REPORT

- a. [Home Depot Contract Status](#)
- b. [Planning & Zoning Meeting Report](#)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. [Consider Wal-Mart Re-Zoning & Land Use Plan Amendment Application](#)
- b. [Consider Residential Marketing Signs/Sales Office On BEDC Property](#)
- c. [Consider Farmers Insurance Claim For Heavenly Sleep Shoppe](#)

VI. OTHER MATTERS OF BUSINESS

VII. INFORMAL CITIZEN COMMENTS

VIII. EXECUTIVE SESSION PURSUANT TO SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY; SECTION 551.074, PERSONNEL

- a. Consider Purchase Of Lots 1A, 19 & 20, Block 4, BENBROOK ESTATES ADDITION
- B. Consider BEDC Incentive Pay For FY 2006-07 Budget Proposal

IX. RECONVENE IN OPEN SESSION AND CONSIDER ANY 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.