

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Special Meeting
Benbrook City Hall
Monday, August 7, 2006

I. CALL TO ORDER

The Special meeting of the Board of Directors of the Benbrook Economic Development Corporation was called to order at 6:20 p.m., Monday, August 7, 2006, in the Central Conference Room, City Hall at 911 Winscott Road. The presiding officer was President Charlie Anderson. A quorum was present, including the following:

Charlie Anderson, President
Dan Tully, Vice President
Steven White, Treasurer
Jim Amick, Secretary
John Vander Pan

Absent: Rickie Allison
James Schull

Staff Present: Ron Rainey, Executive Director
Patty C. Bissey, Director of Marketing & Research

II. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, DELIBERATION REGARDING PERSONNEL President Anderson called the Executive Session at 6:22 p.m.

a. Executive Director Evaluation

III. CONSIDER ANY ACTION FROM EXECUTIVE SESSION No action was taken. President Anderson reconvened the Board at 7:50 p.m.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 7:52 p.m.

Fiscal Year 2006-07 Budget Work Session Followed Special Meeting.

Secretary

Presiding Officer