

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Special Meeting
Benbrook City Hall
Wednesday, June 28, 2006

I. CALL TO ORDER

The Special meeting of the Board of Directors of the Benbrook Economic Development Corporation was called to order at 6:04 p.m., Wednesday, June 28, 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
James Schull
John Vander Pan

Absent: Steven White, Treasurer
Jim Amick, Secretary
Rickie Allison

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

Also Present: Dwight Heard, EDC Attorney

II. EXECUTIVE SESSION PURSUANT TO SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY. President Charlie Anderson called the Executive Session to order at 6:10 p.m.

- a. Benbrook Towne Crossing Land Sales Contracts - Apprx. 22.011 Acre Tract and Apprx. 11.24 Acre Tract West of Benbrook Blvd. South of IH-820 Loop and North of Sproles Avenue.**

III. CONSIDER ANY ACTION FROM EXECUTIVE SESSION. 6:42 p.m.

Mr. Dan Tully made a motion to authorize President Charlie Anderson to execute the Home Depot contract following a review of minor changes by EDC Attorney Dwight Heard. Mr. James Schull seconded the motion. President Charlie Anderson called the vote. All voted aye and the motion carried.

Mr. Dan Tully made a motion to authorize President Charlie Anderson to execute the Wal-Mart contract following a review of minor changes by EDC Attorney Dwight Heard. Mr. James Schull seconded the motion. President Charlie Anderson called the vote. All voted aye and the motion carried.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 6:50 p.m.

Secretary

Presiding Officer