

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Special Meeting
Benbrook City Hall
Tuesday, May 23, 2006

I. CALL TO ORDER

The Special meeting of the Board of Directors of the Benbrook Economic Development Corporation was called to order at approximately 7:00 p.m., Tuesday, May 23, 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 Amick, Secretary
John Vander Pan
James Schull
Rickie Allison

Absent: Steve White, Treasurer

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

Also Present: Dwight Heard, Legal Counsel for BEDC

II. EXECUTIVE SESSION PURSUANT TO SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY - President Charlie Anderson called the Executive Session at 7:02 p.m.

- a. Consider Sales Contract for Appx. 11.5 acres in Benbrook Towne Crossing** - President Anderson reconvened the Board at 8:20 p.m.

III. CONSIDER ANY ACTION FROM EXECUTIVE SESSION – No action was taken.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 8:21p.m.

Secretary

Presiding Officer