

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Special Meeting
Benbrook City Hall
July 23, 2007

I. CALL TO ORDER

The special meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 6:10 p.m., Monday, July 23, 2007, in the Central Conference Room in 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
Jim Amick, Secretary
Steve White, Treasurer
John Vander Pan
Carrol Crombie

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

II. EXECUTIVE SESSION – Pursuant to Section 551.074 – Personnel matters.
Discuss BEDC Executive Director and Staff. President Charlie Anderson called the Executive Session to order at 6:10 p.m.

III. RECONVENE IN OPEN SESSION – BEDC President Charlie Anderson reconvened the Board at 6:35 p.m. No action was taken from the Executive Session.

IV. WORK SESSION IN OPEN MEETING – Discuss proposed budget for Fiscal Year 2007-08.

V. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 8:43 p.m.

Secretary

Presiding Officer