

**AGENDA**

**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**

**BEDC REGULAR MONTHLY MEETING  
MONDAY, APRIL 19, 2010**

**PRE-MEETING WILL BE CONDUCTED AT 6:30 P.M., FORMAL MEETING AT 7:00 P.M.  
MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS**

*ALL ITEMS ARE SUBJECT TO FINAL ACTION*

**I. CALL TO ORDER**

**II. MINUTES**

- A. Consider March 15, 2010 Meeting Minutes

**III. FINANCIALS**

- A. Consider Financial Report Ending March 31, 2010
- B. Consider BEDC Audit of Fiscal Year 2008-09

**IV. DIRECTOR'S REPORT**

**V. NEW BUSINESS**

- A. Consider WebQA, Inc. Go To Meeting Presentation – Chris Musielak

**VI. UNFINISHED BUSINESS**

- A. Consider Marketing Firm Engagement Presentations
  - 1. Retail Connection – Joey Grisham
  - 2. The Buxton Group – Chas Stoker
  - 3. Marketing Alliance, Inc. – Mark Weilenman
- B. Consider Web Page Design Firm
  - 1. Ralph Bissey
  - 2. The Orasi Group
  - 3. ED Suites
- C. Consider Revised Bylaws

**VII. BOARD OF DIRECTORS COMMENTS** – Members of the BEDC Board of Directors may request future discussion items be placed on BEDC agendas.

**VIII. INFORMAL CITIZEN COMMENTS** - State Law prohibits any deliberation of or formal action regarding items presented in informal citizens comments. The BEDC Board of Directors may only make a statement of specific factual information given in response to the inquiry, recite an existing policy, or request staff place the item on an agenda for a subsequent meeting

**IX. 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 \_\_\_\_\_, 2010 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, EXECUTIVE DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.**