

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, APRIL 20, 2009
BEDC REGULAR MONTHLY MEETING
MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS

REGULAR MEETING - 6:30 P.M.
ALL ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER**
- II. CONSENT AGENDA** *(Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a member of the Board of Directors, Citizen, or Executive Director may request one or more items to be removed from the Consent Agenda for separate discussion and action).*
 - A. [Regular Meeting Minutes of March 16, 2009](#)
 - B. [Financial Report for Period Ending March 31, 2009](#)
- III. CONSIDER ELIMINATION OF FUTURE CONSENT AGENDAS**
- IV. ADMINISTER OATH OF OFFICE TO BEDC BOARD PLACE 7**
 - A. [Dennis Wood](#)
- V. DIRECTORS REPORT**
 - A. [Update BEDC FY2007-08 Audit Status](#)
- VI. UNFINISHED BUSINESS**
 - A. [Consider Relocation of BEDC Office](#)
 - B. [Consider Restaurant Site Proposal](#)
- VII. NEW BUSINESS**
 - A. [Consider BBT Crossing Ltd. Exercise of ROFR Option](#)
- 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. EXECUTIVE SESSION** – *Executive Session pursuant to Section 551.072 of the State of Texas Open Meetings Law, Deliberation regarding real property*
 - A. Purchase Option Agreement – BBT Crossing, Ltd.
 - B. Contract Negotiation - Jemsite Development, L.L.C.
- X. RECONVENE IN OPEN SESSION** – Consider any action required from Executive Session.
- XI. 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 _____, 2009 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.