

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, APRIL 21, 2008
PRE-BOARD MEETING WORKSESSION 6:30 P.M.
CITY HALL, 911 WINSOTT ROAD, BENBROOK, TEXAS

1. Review and discuss agenda items for regular meeting.
2. Receive other information from Staff and Board

REGULAR MEETING 7:00 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 Board Member, Citizen, or Executive Director may request one or more items to be removed from the Consent Agenda for separate discussion and action.)

- a. [Minutes of BEDC Regular Meeting of March 17, 2008](#)
- b. [Minutes of BEDC Special Meeting of April 10, 2008](#)
- c. [Financial Report For Period Ending March 31, 2008](#)

III. DIRECTORS REPORT

- a. [Update Benbrook SCR Luncheon](#)
- b. [Update Benbrook Town Center](#)
- c. [Update Restaurant Site/TxDOT Commission Hearing Date](#)
- d. [Update Wal-Mart Executive Committee Schedule](#)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. [Consider Skibell, L.L.C. Contract Amendment](#)
- b. [Consider TxDOT Surplus Right of Way Purchase Offer](#)
- c. Consider Changing May 12 Meeting Date

VI. OTHER MATTERS OF BUSINESS

VII. 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

VIII. EXECUTIVE SESSION PURSUANT TO OPEN MEETINGS LAW, TEXAS GOVERNMENT CODE, SECTION 551.072 – Deliberation Regarding Real Property

- a. Consider Jemsite Development, LLC Contract Offer – Benbrook Field Development
- b. Consider Home Depot Contract – Benbrook Field Development

IX. RECONVENE IN OPEN SESSION – Take any necessary action.

X. 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 _____, 2008 at _____ o'clock.

Executive Director
Benbrook Economic
Development Corporation.

Benbrook Economic Development Corporation Board of Director's Next Regular Meeting – May 12, 2008

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.