

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**MONDAY, AUGUST 18, 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 July 21, 2008](#)
  - b. [Financial Report For Period Ending July 31, 2008](#)
- III. DIRECTORS REPORT**
  - a. [McDonald's Land Swap](#)
  - b. [Ice Skating Facility Update](#)
  - c. [Wal-Mart Purchase Agreement](#)
  - d. [Home Depot Contract Termination](#)
  - e. [TMC Bank Site Contract Termination](#)
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
  - a. [Public Hearing on Proposed Budget for Fiscal Year 2008-2009](#)
  - b. [Consider Skibell Contract Extension](#)
- VI. 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
- VII. EXECUTIVE SESSION PURSUANT TO OPEN MEETINGS LAW, TEXAS GOVERNMENT CODE SECTION 551**
  - a. 551.071, CONSULTATION WITH ATTORNEY :**
    1. Discussion Regarding BBT Crossing, Ltd. ADR Initiation
  - B. 551.072, DELIBERATION REGARDING REAL PROPERTY**
    1. Jemsite Purchase Agreement
    2. Mineral Lease, Drill Site Lease and Gas Pool Enlargement
  - c. 551.074, PERSONNEL MATTERS**
    1. Consider Executive Director's Annual Evaluation – FY 2008-09 Compensation
- VIII. RECONVENE IN OPEN SESSION** – Consider any action necessary from Executive Session
- IX. BEDC FY2008-09 BUDGET** – Consideration adoption of Fiscal Year 2008-09 BEDC Budget
- 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.

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.