

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, AUGUST 21, 2006
PRE-BOARD MEETING WORKSESSION 6:30 P.M.
REGULAR MEETING 7:00 P.M.
CITY HALL, 911 WINSOTT ROAD, BENBROOK, TEXAS
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 17, 2006](#)
- b. [Minutes of BEDC Special Meeting of August 7, 2006](#)
- c. [Financial Report For Period Ending July 31, 2006](#)

III. DIRECTORS REPORT

- a. [Home Depot Contract Status](#)
- b. [Steve Hawkins Real Estate Purchase Closing](#)
- c. [Tax Payment To Fort Worth Horseshoe Club](#)
- d. [Executive Director Vacation – August 25 Through September 1, 2006](#)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Public Hearing – BEDC Fiscal Year 2006-07 Budget and Project
 - 1. Proposed Land Purchase Projects
 - a) North of I-20 and east of Winscott Road
 - b) Ridglea Industrial Park at Vickery Loop East and Vickery Loop West
 - c) West side of Benbrook Blvd. north and south of Winscott Road
 - d) Property between the north I-20 frontage road and Old Benbrook Road
 - e) City of Benbrook/Texas Dept. of Transportation Surplus Property - Goliad Street
- b. [Consider Adoption of BEDC FY2006-07 Budget](#)

VI. OTHER MATTERS OF BUSINESS

VII. INFORMAL CITIZEN COMMENTS

VIII. EXECUTIVE SESSION PURSUANT TO SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY- Winstead Opinion Letter regarding BEDC Mineral Rights

IX. RECONVENE IN OPEN SESSION AND CONSIDER ANY ACTION FROM EXECUTIVE SESSION

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 _____, 2006 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, DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.