

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, DECEMBER 15, 2008
BEDC REGULAR MONTHLY MEETING
MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS

BEDC PRE-MEETING AGENDA REVIEW – 6:30 P.M.

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 November 17, 2008
- B. Minutes of BEDC/City Council Joint Special Meeting of November 20, 2009
- C. Minutes of BEDC Special Meeting of November 20, 2008
- D. Financial Report For Period Ending November 30, 2008

III. DIRECTORS REPORT

IV. UNFINISHED BUSINESS

- A. Consider BEDC Audit Proposal

V. NEW BUSINESS

- A. Consider Changes To Regular Meeting Dates –
 1. January 19 – MLK Observance
 2. February 16 – President's Day Observance
- B. Consider Changes To Benbrook Realty Property LP Board of Managers
- C. Consider Officers For BRP LP
- D. Consider Signature Authority For BRP LP Banking Account

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, DELIBERATION REGARDING REAL PROPERTY

- A. Benbrook Towne Crossing Mineral Lease, Drill Site Lease, Gas Pool Enlargement and Richpenn (BBT) Purchase Option
- B. Wal-Mart Purchase Agreement 8th Amendment
- C. Jemsite Development Purchase Agreement
- D. Oakland 219 Investors, LLC Purchase Agreement

VIII. RECONVENE IN OPEN SESSION

- A. Take any action necessary following Executive Session

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 _____, 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.