

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, DECEMBER 18, 2006
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.
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 November 20, 2006](#)
- b. [Financial Report For Period Ending November 30, 2006](#)

III. DIRECTORS REPORT

- a. [Signal Warrant Analysis – Benbrook Blvd.](#)
- b. [City Council Approves BEDC Rezoning Request](#)

IV. UNFINISHED BUSINESS

- a. Consider Bloxom Property Appraisal Report
- b. Salon Support Building Sale

V. NEW BUSINESS

- a. [Consider Ajax Glass Project Assistance](#)
- b. [Consider Wal-Mart Design Approval](#)
- c. [Consider Ratification of Buckner Property Asbestos Analysis](#)
- d. [Consider Ratification of Heavenly Sleep Shoppe Natural Gas Line Repair](#)
- e. [Consider Authorization Of Former Texaco Site Transfer To BEDC](#)
- f. [Consider Ratification of Plover Production Mineral Lease Addendum Execution](#)

VI. OTHER MATTERS OF BUSINESS

VII. INFORMAL CITIZEN COMMENTS

VIII. EXECUTIVE SESSION – Pursuant to Texas Government Code Section 551.072 – Deliberation Regarding Real Property

1. Deliberation Regarding BEDC Sale of Benbrook Towne Crossing Property

IX. RECONVENE FROM EXECUTIVE SESSION

Necessary 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.