

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
BEDC REGULAR MONTHLY MEETING
MONDAY, DECEMBER 21, 2009
6:30 p.m.
MUNICIPAL COMPLEX, 911 WINSKOTT ROAD, BENBROOK, TEXAS
ALL ITEMS ARE SUBJECT TO FINAL ACTION

I. CALL TO ORDER

II. MINUTES

- A. Consider Regular October 19, 2009, Meeting Minutes
- B. Consider Regular November 16, 2009, Meeting Minutes

III. FINANCIALS

- A. Consider Financial Report Ending November 30, 2009
- B. Consider Moving Funds to Pinnacle Bank Certificate of Deposit

IV. DIRECTOR'S REPORT

- A. January 14, 2010 Scheduled For SCR Officer Installation, Awards
- B. Walmart Construction Update

V. UNFINISHED BUSINESS

- A. ELECTION OF FY2009-10 BEDC OFFICERS AND BRP GP, LLC BOARD OF MANAGERS
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer

VI. NEW BUSINESS

- A. Consider BEDC Planning Date Approval
- B. Consider CPA Engagement Letter
- C. Consider Auditor Engagement Letter
- D. Consider BEDC Staff Appointment As Recording Secretary/Treasurer
- E. Consider Soliciting RFPs For Web Page Design
- F. Consider Soliciting RFPs For BEDC Marketing Campaign

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 Texas Government Code Section 551.072 – Deliberation Regarding Real Property

- A. Discussion Regarding Possible Benbrook Blvd. or I-20 Frontage Road Land Sale
- B. Discussion Regarding Possible I-20 Property Acquisition

IX. RECONVENE IN OPEN SESSION – Consider any action necessary 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 _____, 2009 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.