

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 17, 2009
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. [Regular Meeting Minutes of January 20, 2009](#)
 - B. [Special Meeting Minutes of February 3, 2009](#)
 - C. [Regular Meeting Revised Minutes of November 17, 2008](#)
 - D. [Financial Report For Period Ending January 31, 2009](#)
- III. DIRECTORS REPORT**
 - A. [Wal-Mart Real Estate Closing Schedule](#)
 - B. [SCR Breakfast Sponsorship – February 25, 2009](#)
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. [Consider VCA Animal Hospital Purchase Offer](#)
 - B. [Consider Valvoline Property Offer](#)
 - C. [Consider Jemsite \(Lowe's\) Second Amendment](#)
 - D. [Consider Engagement of Charlie Anderson as Non-Paid Consultant to BEDC Task Force](#)
 - E. [Consider Range Resources Payment Disposition](#)
 - F. [Consider Time Change To BEDC Board Meetings, Eliminate Pre-Meeting](#)
 - G. Consider BEDC Task Force Report and Authorization To Hire Attorney
- 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. 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.