

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, FEBRUARY 25, 2008
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.
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 January 28, 2008](#)
 - b. [Financial Report For Period Ending January 31, 2008](#)
- III. DIRECTORS REPORT**
 - a. [Update Benbrook Field Final Plat](#)
 - b. [Update First Bank Loan Extension](#)
- IV. UNFINISHED BUSINESS**
 - a. [Consider Wal-Mart Purchase Agreement Amendment](#)
 - b. [Consider Home Depot Purchase Agreement Amendment](#)
 - c. [Consider Goliad & San Antonio Street Abandonment](#)
- V. NEW BUSINESS**
 - a. [Consider McDonald's Restaurant Land Trade](#)
 - b. [Review and Consider Engineer's Opinion of Probable Costs for Benbrook Field Drive Public Improvements](#)
- VI. OTHER MATTERS OF BUSINESS**
- 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:**
 - a. **SECTION 551.071, CONSULTATION WITH ATTORNEY** - Discuss Benbrook Field Agreement with BBT and Richpenn Resources International, Inc.;
 - b. **SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY** – Discuss and consider Letters of Intent submitted for Benbrook Field sites and plans for any future land sales
- IX. RECONVENE IN OPEN MEETING** – Take 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 _____, 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.