

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**TUESDAY, FEBRUARY 3, 2009**  
**6:30 P.M.**  
**BEDC SPECIAL MEETING**  
**MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS**

*ALL ITEMS ARE SUBJECT TO FINAL ACTION*

- I. CALL TO ORDER**
- II. CONSIDER STEVE WHITE RESIGNATION**
- III. ELECT VICE PRESIDENT**
- IV. CONSIDER NINTH AMENDMENT TO WAL-MART PURCHASE CONTRACT**
- V. 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.