

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JANUARY 20, 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. Minutes of BEDC Regular Meeting of December 15, 2008
- B. Financial Report For Period Ending December 31, 2008

III. DIRECTORS REPORT

- A. Update Benbrook Blvd. Traffic Signal Status
- B. Update Lowe's Real Estate Committee Meeting Results
- C. Update Wal-Mart Real Estate Committee Meeting Status
- D. Update SCR Officer Installation Dinner
- E. SCR February Breakfast Meeting Sponsorship
- F. Report Transfer of Texas Real Estate License

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Consider VCA Animal Hospital Contract Replacement
- B. Consider Reconstitution of BRP GP, LLC Managers

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. EXECUTIVE SESSION PURSUANT TO OPEN MEETINGS LAW, TEXAS GOVERNMENT CODE SECTION 551, DELIBERATION REGARDING REAL PROPERTY

- A. Benbrook Towne Crossing Mineral Lease, Drill Site Lease, Gas Pool Enlargement and Richpenn (BBT) Purchase Option

VIII. RECONVENE IN OPEN SESSION

- A. Take any action necessary following Executive Session

IX. 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.