

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**MONDAY, JANUARY 28, 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 December 17, 2007](#)
  - b. [Financial Report For Period Ending December 31, 2007](#)
- III. DIRECTORS REPORT**
  - a. [Update Restaurant Site/Goliad Street Abandonment Request](#)
  - b. [Update Benbrook Field Final Plat](#)
  - c. [Update Benbrook Field Drive Traffic Signal Request](#)
- IV. UNFINISHED BUSINESS**
  - a. [Consider Wal-Mart Purchase Agreement Amendment](#)
  - b. [Consider Home Depot Purchase Agreement Amendment](#)
  - c. [Consider First Bank Letter of Commitment](#)
- V. NEW BUSINESS**
  - a. [Consider Richpenn Resources International, Inc. /BBT Crossing, Ltd. /Bo-Peek Limited Ancillary Agreement](#)
  - b. Consider Letter of Intent for Benbrook Field Sites
    1. [Lot 1, Blk 1 \(4.5494 Acres\)](#)
    2. [Lot 3, Blk 2 \(1.6821 Acres\)](#)
  - c. [Consider First Bank Loan Extension](#)
  - d. [Consider Benbrook Field Development Bidding Requirements/Options](#)
  - e. [Consider Changing May 19<sup>th</sup> BEDC Meeting Date](#)
  - f. Consider Changing June 16<sup>th</sup> BEDC Meeting Date
  - g. [Consider Approval For ICSC Attendance May 17 – 20, 2008](#)
  - h. [Consider Benbrook Area Chamber of Commerce Sponsorship Request\(s\)](#)
  - i. [Consider TexasOne Program Membership](#)
  - j. [Consider BRP GP, LLC Board of Managers Changes](#)
- 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 SECTION 551.071, CONSULTATION WITH ATTORNEY** – Discuss exclusive broker/client relationship for Benbrook Field development.
- 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.