

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
BEDC REGULAR MONTHLY MEETING
MONDAY, JULY 20, 2009
6:30 p.m.
MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS
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 member of the Board of Directors, 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 June 15, 2009
- B. Special Meeting Minutes of July 6, 2009
- C. Financial Report for Period Ending June 30, 2009

III. DIRECTORS REPORT

- A. TEDC Quarterly Meeting – Corpus Christ, July 22 - 24
- B. City of Benbrook Quarterly Meeting – July 23
- C. NAR Leadership Summit, Chicago – August 23 – 25, 2009
- D. BEDC Board of Directors' Strategic Planning Session, August 29
- E. ICSC Texas Conference & Deal Making, November 2 – 4, 2009
- F. Update Benbrook Blvd/US377 Improvement Plans
- G. Update Walmart Project Progress
- H. Update Taco Cabana Contract Status

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Consider Janet Powers Resignation
- B. Consider BEDC FY2007-08 Final Audit Report
- C. Consider Board Training re; Public Information Act
- D. Consider Informal Citizen Comments Procedure Policy
- E. Consider Dutch Branch Park Monument Sign Painting Bids
- F. Consider BEDC FY2009-10 Budget Draft – Work Session Schedule

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 – *Executive Session pursuant to Section 551.072 of the State of Texas Open Meetings Law, Deliberation regarding real property; and Section 551.074, Personnel matters*

- A. Purchase Option Agreement – BBT Crossing, Ltd.
- B. Executive Director Evaluation - FY 2008-09

VIII. RECONVENE IN OPEN SESSION – Consider any action required from 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.