

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**MONDAY, JULY 21, 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 June 23, 2008](#)
- b. [Minutes of BEDC Special Meeting of July 7, 2008](#)
- c. [Financial Report For Period Ending June 30, 2008](#)

**III. DIRECTORS REPORT**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- a. [Consider Heritage Fest Sponsorship Request](#)
- b. [Consider Parks Board Ice Skating Facility Request](#)
- c. [Consider Wal-Mart Amendment to Purchase Agreement](#)
- d. [Consider Home Depot Purchase Agreement](#)
- e. [Consider Jemsite Purchase Agreement](#)
- f. [Consider Range Resources Gas Pool Enlargement/Mineral Lease](#)
- g. [Consider XTO Drilling Site/Mineral Lease Request](#)
- h. [Consider TMC Bank Site Purchase Contract](#)

**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 551.071, CONSULTATION WITH ATTORNEY**

- a. Discussion Regarding BBT Crossing, Ltd. ADR Initiation

**VIII. RECONVENE IN OPEN SESSION** – Consider any action necessary 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 \_\_\_\_\_, 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.