

AGENDA

BENBROOK ECONOMIC DEVELOPMENT CORPORATION

BEDC REGULAR MONTHLY MEETING MONDAY, MARCH 15, 2010

PRE-MEETING WILL BE CONDUCTED AT 6:30 P.M., FORMAL MEETING AT 7:00 P.M.
MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS

ALL ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. MINUTES
 - A. Consider February 22, 2010 Meeting Minutes
- III. FINANCIALS
 - A. Consider Financial Report Ending February 28, 2010
 - B. Consider BEDC Audit of Fiscal Year 2008-09
 - C. Consider Certificate of Deposit Investment
- IV. OATH OF OFFICE TO BEDC PLACE 4
 - A. Tony Rutigliano
- V. DIRECTOR'S REPORT
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. TEDC Spring Conference in Arlington
 - B. Economic Development Sales Tax Training
- VIII. 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
- 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 _____, 2010 at _____ o'clock.

Executive Director
Benbrook Economic
Development Corporation.

WORKSESSION

1. Discuss Benbrook Economic Development Corporation's *Articles of Incorporation* and *Bylaws*.
2. Discuss Worksession Date For Goals and Objectives To Allow For Marketing Plan & Web Page Design

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.