

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, MARCH 17, 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 February 25, 2008
- b. Minutes of BEDC Special Meeting of March 3, 2008
- c. Financial Report For Period Ending February 29, 2008

III. DIRECTORS REPORT

- a. Update Benbrook SCR Luncheon
- b. Update Sponsorships – SCR and BACC Golf Tournaments
- c. Update Restaurant Site/TxDOT Commission Hearing Date
- d. Update Wal-Mart Executive Real Estate Committee Schedule

IV. UNFINISHED BUSINESS

- a. Consider Execution of TMC Purchase Contract
- b. Consider Third Amendment to Home Depot Purchase Agreement
- c. Consider TxDOT TIA Review, Traffic Signal Comments
- d. Consider Revised Engineer's Opinion of Probable Costs For Benbrook Field Drive Public Improvements

V. NEW BUSINESS

- a. Consider Range Resources Corporation Division Order Execution
- b. Consider Benbrook Green Earth Day Sponsorship
- c. Consider Benbrook Field Drive Project Bid and Construction Schedule
- d. Consider Ratification of Retaining Wall Design Proposals
- e. Consider Purchase Contract for Lot 1, Block A, Valvoline Oil Addition

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 and consider First Amendment to Developer Participation Agreement for Benbrook Towne Crossing Project

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.