

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, MAY 12, 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 April 21, 2008](#)
- b. [Financial Report For Period Ending April 30, 2008](#)

III. DIRECTORS REPORT

- a. [Update TxDOT Commission Hearing Results](#)
- b. [Update ICSC Annual Conference Attendance](#)
- c. [Update Executive Director Vacation Schedule](#)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. [Consider Wal-Mart Sixth Amendment Ratification](#)
- b. [Consider Time Change/Meeting Structure for BEDC Board Meetings](#)
- c. [Consider Benbrook Field Proposed Drilling Distance Variance Request](#)

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 551.072 – Deliberation Regarding Real Property

- a. Consider Home Depot Contract/Developer Agreement – Benbrook Field Development
- b. Consider Jemsite Development Proposal – Benbrook Field Development

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 _____, 2008 at _____ o'clock.

Executive Director
Benbrook Economic
Development Corporation.

Benbrook Economic Development Corporation Board of Director's Next Regular Meeting – June 23, 2008

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.