

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, MAY 14, 2007
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.
CITY HALL, 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 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 16, 2007](#)
- b. [Minutes of BEDC Special Meeting of April 23, 2007](#)
- c. [Financial Report For Period Ending April 30, 2007](#)

III. DIRECTORS REPORT

- a. [Gene Buckner Property Update](#)
- b. [Heavenly Sleep Shoppe Update](#)
- c. [SWPPP Repair Update](#)

IV. UNFINISHED BUSINESS

- a. Benbrook Field PD Continued to June 14 P&Z Meeting

V. NEW BUSINESS

- a. [Consider Wal-Mart Purchase Contract Extension](#)
- b. [Consider N3 Capital Proposal](#)
- c. [Consider Pylon Sign Damage/Repair Proposal](#)

VI. OTHER MATTERS OF BUSINESS

- a. Discuss potential reimbursement from TIF District for property assemblage

VII. INFORMAL CITIZEN COMMENTS

VIII. EXECUTIVE SESSION – Pursuant to Texas Government Code Section 551.072 – Deliberation Regarding Real Property

- (a) Consider purchase and rezoning of Del Rio property and Benbrook Blvd.
- (b) Consider former Race Trac purchase contract assignment

IX. RECONVENE IN OPEN SESSION – 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 _____, 2007 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, DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.