

AGENDA

BENBROOK ECONOMIC DEVELOPMENT CORPORATION

**BEDC REGULAR MONTHLY MEETING
MONDAY, MAY 17, 2010**

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

ALL ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER**
- II. MINUTES**
 - A. Consider April 19, 2010 Meeting Minutes
- III. FINANCIALS**
 - A. Consider Financial Report Ending April 30, 2010
 - B. Consider Fiscal Year 2008-09 BEDC Audit
 - C. Consider Public Investment Act Requirements
- IV. DIRECTOR'S REPORT**
 - A. Business Improvement District/Public Improvement District
- V. NEW BUSINESS**
 - A. Consider Bellaire Bridge Construction Participation
- VI. UNFINISHED BUSINESS**
 - A. Consider Marketing Firm Engagement
 - 1. Retail Connection
 - 2. The Buxton Group
 - B. Consider Engagement of Web Page Design Firm
 - 1. Marketing Alliance, Inc.
 - 2. Ralph Bissey
 - 3. The Orasi Group
 - 4. ED Suites
 - C. Consider WebQA, Inc. Benbrook Business Marketing Proposal
 - D. Consider Revised Bylaws
- VII. BOARD OF DIRECTORS COMMENTS** – Members of the BEDC Board of Directors may request future discussion items be placed on BEDC agendas.
- 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.

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.