

**AGENDA**

**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**

**BEDC REGULAR MONTHLY MEETING  
MONDAY, JANUARY 25, 2010, 6:30 P.M.  
MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS**

*ALL ITEMS ARE SUBJECT TO FINAL ACTION*

**I. CALL TO ORDER**

**II. MINUTES**

- A. Consider Regular December 21, 2009 Meeting Minutes

**III. FINANCIALS**

- A. Consider Financial Report Ending December 31 2009
- B. Consider Financial Investment Committee Report

**IV. DIRECTOR'S REPORT**

- A. CPA Engagement Letter Limits Term
- B. BEDC Fiscal Year Audit Completion

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Consider BEDC Goals and Objectives
- B. Consider BEDC Staff Appointment As Recording Secretary/Treasurer
- C. Consider Web Page Design Proposal
- D. Consider Soliciting RFPs For BEDC Marketing Campaign
- E. Consider Video Recording BEDC Regular Board Meetings
- F. Consider BEDC Recommendation That City Council Video Record All City Appointed Board and Commission Meetings
- G. Consider BEDC Bylaw/Procedures Changes To Include City Council's Administrative Regulations CC1 and G1
- H. Consider recruitment of targeted businesses (list to be provided at meeting)

**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. 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.

\_\_\_\_\_  
Administrative Assistant  
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.