

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
BEDC REGULAR MONTHLY MEETING
MONDAY, NOVEMBER 16, 2009
6:30 p.m.
MUNICIPAL COMPLEX, 911 WINSCOTT ROAD, BENBROOK, TEXAS
ALL ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER**
- II. MINUTES**
 - A. Consider Regular October 19, 2009, Meeting Minutes
- III. FINANCIALS**
 - A. Consider Financial Report for Period Ending October 31, 2009
- IV. OATH OF OFFICE TO NEW BEDC BOARD MEMBERS**
- V. ELECTION OF BEDC OFFICERS FOR FY2010-2011**
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
- VI. DIRECTOR'S REPORT**
 - A. Online Training Required For Open Records Act
 - B. BEDC To Post Board Packets On Line
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - A. Consider Changing Date of January and February BEDC Meetings
 - B. Consider BEDC Work Session With Julie Johncox Siglinger
 - C. BEDC Past Chairman Carrol Crombie To Address Board
- IX. 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
- 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 _____, 2009 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.