

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**MONDAY, NOVEMBER 17, 2008**  
**BEDC REGULAR MONTHLY MEETING**  
**MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS**

***BEDC PRE-MEETING AGENDA REVIEW – 6:30 P.M.***

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. MINUTES**
  - A. [Consider Approval of BEDC Regular Meeting Minutes of October 20, 2008](#)
- III. OATH OF OFFICE**
  - A. [Conduct Oath Of Office For Board Positions 4, 5 and 6](#)
- IV. ELECTION OF OFFICERS**
  - A. [Conduct Election of Officers for FY2008-09 – President, Vice President, Secretary and Treasurer](#)
- V. FINANCIAL REPORT**
  - A. [Consider Approval of BEDC Financial Report For Period Ending October 31, 2008](#)
  - B. [Consider Stand Alone BEDC Audit FY2007-08](#)
- VI. UNFINISHED BUSINESS**
  - A. [Consider BEDC/City Council Joint Planning Session](#)
  - B. [Consider Executive Director Employment Contract](#)
- VII. NEW BUSINESS**
- 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. [EXECUTIVE SESSION PURSUANT TO OPEN MEETINGS LAW, TEXAS GOVERNMENT CODE SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY](#)**
  - A. Benbrook Towne Crossing Mineral and Drill Site Lease Proposals
  - B. McDonald's Land Swap Agreement
  - C. Oakland 219 Investors, LLC Purchase Agreement
  - D. Braum's Purchase Proposal
- X. RECONVENE IN OPEN SESSION**
  - A. Take any action necessary following Executive Session
- XI. 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.

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.