

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**THURSDAY, NOVEMBER 20, 2008**  
**BEDC – CITY COUNCIL JOINT MEETING**  
**MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS**

**SPECIAL MEETING - 7:30 P.M.**  
*ALL ITEMS ARE SUBJECT TO FINAL ACTION*

- I. CALL TO ORDER**
  
- II. JOINT EXECUTIVE SESSION BETWEEN BENBROOK ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AND BENBROOK CITY COUNCIL – Pursuant to Section 551.071 of the Government Code to receive the advice of the City Attorney on the following matter in which the duty of the attorney to the City Council under Texas Disciplinary Rules of professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Government Code.**
  - A. Legal Issues relating to the agreements and projects of Benbrook Economic Development Corporation with BBT/Richpenn Resources International, Inc.
  
- III. RECONVENE IN OPEN SESSION**
  - A. Take any action necessary following Executive Session
  
- IV. 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.