

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
BEDC REGULAR MONTHLY MEETING
MONDAY, OCTOBER 19, 2009
6:30 p.m.
MUNICIPAL COMPLEX, 911 WINSCOTT ROAD, BENBROOK, TEXAS
ALL ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER**
- II. CONSENT AGENDA** *(Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a member of the Board of Directors, Citizen, or Executive Director may request one or more items to be removed from the Consent Agenda for separate discussion and action).*
- A. Regular Meeting Minutes of September 21, 2009
 - B. Special Meeting Minutes of October 5, 2009
 - C. Financial Report for Period Ending September 30, 2009
- III. DIRECTORS REPORT**
- A. Benbrook EDC Budget Process Update
 - B. City Council Appointments to BEDC Board of Directors
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A. Consider Resolution Removing Benbrook EDC From Any Benbrook Towne Crossing Tax Increment Financing Liabilities
- VI. INFORMAL CITIZEN COMMENTS** - State Law prohibits any deliberation 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
- VII. 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.