

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 15, 2008
BEDC REGULAR MONTHLY MEETING
MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS

JOINT WORK SESSION – 5:30 P.M.

A Joint Work Session will be conducted with Benbrook City Council at 5:30 p.m. to discuss the BEDC's Proposed FY2008-09 Budget prior to submittal to City Council for ratification.

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. 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 Board Member, Citizen, or Executive Director may request one or more items to be removed from the Consent Agenda for separate discussion and action.)

- a. Minutes of BEDC Regular Meeting of August 18, 2008
- b. Minutes of BEDC Special Meeting of September 2, 2008
- c. Financial Report For Period Ending August 31, 2008

III. DIRECTORS REPORT

- a. BEDC Activity Publication Plans
- b. TEDC Annual Conference, Sept. 29 - Oct. 1, Austin
- c. Heritage Fest Sponsorship, October 18, Dutch Branch Park
- d. BACC Wal-Mart Petition at Heritage Fest
- e. TEDC Sales Tax Training Seminar, October 24, Fort Worth
- f. ICSC Texas Idea Exchange, October 28 – 31, San Antonio
- g. TML Economic Development Workshops, December 11 -12, Round Rock

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Consider James Schull Resignation
- b. Consider Change to Web Page Design/Hosting
- c. Consider Changes to Approved BEDC FY2008-09 Budget

VI. 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

VII. EXECUTIVE SESSION PURSUANT TO OPEN MEETINGS LAW, TEXAS GOVERNMENT CODE SECTION 551

- a. **551.072, DELIBERATION REGARDING REAL PROPERTY**
 1. Jemsite Development 11.51 acre Purchase Agreement at Benbrook Field
 2. Benbrook Field Purchase Letter of Intent – Dr. Robert Bearden, DVM
 3. Wal-Mart Financial Incentive Proposal
- b. **551.074, PERSONNEL MATTERS**
 1. Executive Director's Contract Extension

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.

VIII. RECONVENE IN OPEN SESSION – Consider any action necessary from Executive Session

IX. ADJOURNMENT

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.