

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, AUGUST 5, 2009
BEDC SPECIAL MEETING
MUNICIPAL COMPLEX, 911 WINSCOTT ROAD, BENBROOK, TEXAS

SPECIAL MEETING- 6:30 P.M.
ALL ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER**

- II. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 - Consultation with Attorney to Consider BBT's Towne Crossing Purchase Option Rights Assignment to BFIP Partners, Ltd.**

- III. RECONVENE IN OPEN SESSION - Consider Any Action From Executive Session**

- IV. ADJOURNMENT**

WORK SESSION – Members of the Benbrook EDC Board of Directors and Staff will conduct a Work Session for the Fiscal Year 2009-10 Budget.

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.