

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JULY 7, 2008
SPECIAL MEETING 6:00 P.M.
CITY HALL, BENBROOK, TEXAS
ALL ITEMS ARE SUBJECT TO FINAL ACTION

- I. **CALL TO ORDER**

- II. **EXECUTIVE SESSION PURSUANT TO OPEN MEETINGS LAW, TEXAS GOVERNMENT CODE, SECTION 551.072, - DELIBERATION REGARDING REAL PROPERTY and SECTION 551.071, CONSULTATION WITH ATTORNEY**
 - A. CONSIDER HOME DEPOT CONTRACT EXTENSION
 - B. CONSIDER TMC CONTRACT EXTENSION
 - C. CONSIDER DEED RESTRICTIONS FOR BENBROOK FIELD DEVELOPMENT
 - D. RECEIVE INFORMATION REGARDING BBT/RICHPENN ADR

- III. **RECONVENE IN OPEN SESSION** - Consider any action necessary from 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.

The Special Meeting will be followed by a Budget Work Session

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT RON RAINEY, DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.