

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**THURSDAY, NOVEMBER 20, 2008**  
**MUNICIPAL COMPLEX, 911 WINS COTT ROAD, BENBROOK, TEXAS**

**SPECIAL MEETING – 8:00 P.M.**  
*ALL ITEMS ARE SUBJECT TO FINAL ACTION*

- I. CALL TO ORDER**
  
- II. EXECUTIVE SESSION PURSUANT TO SECTION 551.072 OF THE GOVERNMENT CODE, DELIBERATION REGARDING REAL PROPERTY.**
  - A. Consider Wal-Mart Real Estate Transaction
  
- 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.