

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, SEPTEMBER 2, 2008
SPECIAL MEETING 5:30 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 551.071, CONSULTATION WITH ATTORNEY**
 - A. RECEIVE INFORMATION REGARDING BBT/RICHPENN ADR and MUTUAL RELEASE

- 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.

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.