

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**THURSDAY, AUGUST 27, 2009**  
**BEDC SPECIAL MEETING**  
**MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS**

**SPECIAL MEETING- 6:00 P.M.**  
*ALL ITEMS ARE SUBJECT TO FINAL ACTION*

- I. CALL TO ORDER**
  
- II. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 – Personnel matters**
  - 1. Discuss City of Benbrook Position Classification FY2010 Salary Plan and Its Effect on Benbrook Economic Development Corporation Employees in the BEDC FY2009-10 Budget
  
- III. RECONVENE IN OPEN SESSION - Consider Any Action 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 \_\_\_\_\_, 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.