

**MINUTES**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**Board of Directors**  
**Special Meeting**  
**Benbrook City Hall**  
**October 27, 2005**

**I. CALL TO ORDER**

The Special meeting of the Board of Directors of the Benbrook Economic Development Corporation was called to order at 6:30 p.m., Thursday, October 27, 2005, in the Council Chamber at 911 Winscott Road. The presiding officer was President Charlie Anderson. A quorum was present, including the following:

Charlie Anderson, President  
Steve Chilton, Vice President  
Dan Tully  
John Vander Pan

Absent were: Mr. James Schull, James Amick and Mr. Rickie Allison

Also Present:

Ron Rainey, Director  
Patty Bissey, Director of Marketing & Research  
Steve White, Citizen

**II. CONSIDER OIL & GAS MINERL LEASE FOR 77.651 ACRES OUT OF the J.M. EVANS SURVEY, A-466, the H COVINGTON SURVEY, A-257, and the J. STEPHENS SURVEY, A-1494, TARRANT COUNTY, TEXAS**

Mr. Chilton made a motion to authorize execution and signing by BEDC President, Charlie Anderson of the Oil & Gas Mineral Lease and Seismic Permit for ADEXCO Oil & Gas Company. Mr. Dan Tully seconded the motion. President Anderson called the vote. All voted aye and the motion carried (Mr. James Schull, James Amick and Mr. Rickie Allison were absent).

**III. EXECUTIVE SESSION PURSUANT TO SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY.** President Charlie Anderson called the Executive Session at 6:50 pm.

**a. Consider 8700 Benbrook Boulevard Property Purchase Agreement**

President Anderson reconvened the Board at 8:06 pm.

**IV. CONSIDER ANY ACTION FROM EXECUTIVE SESSION –**  
No action was taken.

**V. ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 8:07 p.m.

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Secretary

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Presiding Officer