

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Regular Meeting
Benbrook City Hall
January 20, 2009

I. CALL TO ORDER

The regular meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 7:02 p.m., Tuesday, January 20, 2009, in the Council Chambers in City Hall at 911 Winscott Road. The presiding officer was President Carrol Crombie. A quorum was present, including the following:

Carrol Crombie, President
Will Higgins, Secretary
Sandy Davis, Treasurer
Dan Tully
Janet Powers
Ron Sauma

Absent: Steve White, Vice President

Staff Present: Ron Rainey, Executive Director
Patricia L. Taber, Administrative Assistant

Also Present: Dwight Heard, BEDC Attorney

II. CONSENT AGENDA (Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a Board member, Citizen, or Executive Director may request one or more items to be removed from the Consent Agenda for separate discussion and action.)

- a. Minutes of BEDC Regular Meeting of December 15, 2008**
- b. Financial Report for Period Ending December 31, 2008**

Mr. Dan Tully made a motion to accept the Consent Agenda. Ms. Janet Powers seconded the motion. President Carrol Crombie called the vote. The motion carried with a 5 – 1 vote. Mr. Ron Sauma abstained.

III. DIRECTORS REPORT. No action necessary.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Consider VCA Animal Hospital Contract Replacement** – No action necessary.
- b. Consider Reconstitution of BRP GP, LLC Managers**

Mr. Will Higgins made a motion that all of the outgoing Board members of the Benbrook Economic Development Corporation be removed as Managers from BRP GP, LLC and all current Board members of the Benbrook Economic Development Corporation be made Managers of BRP GP, LLC and the officers of BRP GP, LLC be identical to the officers serving on the Board of the Benbrook Economic Development Corporation. Mr. Dan Tully seconded the motion. President Carrol Crombie called the vote. All voted aye and the motion carried.

VI. INFORMAL CITIZEN COMMENTS: No action necessary.

VII. EXECUTIVE SESSION PURSUANT TO OPEN MEETINGS LAW, TEXAS GOVERNMENT CODE SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY. President Carrol Crombie convened the Board into Executive Session on January 20, 2009, at 7:19 pm.

- a. Benbrook Towne Crossing Mineral Lease, Drill Site Lease, Gas Pool Enlargement and Richpenn (BBT) Purchase Option

VIII. RECONVENE IN OPEN SESSION: President Carrol Crombie reconvened the Board into the Regular Meeting on January 20, 2009, at 7:56 pm.

- a. Benbrook Towne Crossing Mineral Lease, Drill Site Lease, Gas Pool Enlargement and Richpenn (BBT) Purchase Option

Ms. Janet Powers made a motion that the President of the Benbrook Economic Development Corporation is hereby authorized to execute the Mineral Lease for the Benbrook Town Crossing with Range Resources. Mr. Ron Sauma seconded the motion. President Carrol Crombie called the vote. All voted aye. The motion carried.

IX. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 7:58 p.m.

Secretary

Presiding Officer