

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors/City Council
Joint Special Meeting
Benbrook City Hall
November 20, 2008

I. CALL TO ORDER

The Joint Special Meeting of the Benbrook Economic Development Corporation Board of Directors and City Council was called to order at 8:20 p.m., Thursday, November 20, 2008, in the Central Conference Room in City Hall at 911 Winscott Road. The presiding officer was President Carrol Crombie. A quorum was present, including the following:

Carrol Crombie, President
Steve White, Vice President
Sandy Davis, Treasurer
Ron Sauma
Dan Tully
Janet Powers

Absent: Will Higgins, Secretary

Staff Present: Ron Rainey, Executive Director

Also Present: Dwight Heard, BEDC Attorney
Mayor Jerry Dittrich
Keith Bailey, City Councilman
Rickie Allison, City Councilman
Mark Washburn, City Councilman
Kathleen Wells, City Attorney
Andy Wayman, City Manager
Joanna King, City Secretary
Dave Gattis, Assistant City Manager

II. EXECUTIVE SESSION – Pursuant to Section 551.071, Consultation with Attorney

- A. Legal issues relating to the agreements and projects of Benbrook Economic Development Corporation with BBT/Richpenn Resources International, Inc.

President Carrol Crombie called the Executive Session to order at 8:20 p.m. to conduct a Joint Special Meeting with City Council.

III. RECONVENE IN OPEN SESSION – President Carrol Crombie reconvened the open meeting at 9:35 p.m.

- A. Legal issues relating to the agreements and projects of Benbrook Economic Development Corporation with BBT/Richpenn Resources International, Inc. – No action necessary.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 9:35 p.m.

Secretary

Presiding Officer