

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

I. CALL TO ORDER

The special meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 9:40 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
Dan Tully
Janet Powers
Ron Sauma

Absent Will Higgins, Secretary

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

Also Present: Dwight Heard, BEDC Attorney

II. EXECUTIVE SESSION – Pursuant to Section 551.072, Deliberation regarding real property

A. Consider Wal-Mart Real Estate Transaction

BEDC President Carrol Crombie called the Executive Session to order at 9:43 p.m.

III. RECONVENE IN OPEN SESSION – BEDC President Carrol Crombie reconvened the Board at 10:08 p.m.

A. Consider Wal-Mart Real Estate Transaction – No action necessary.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 10:08 p.m.

Secretary

Presiding Officer