

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Special Meeting
Benbrook City Hall
March 3, 2008

I. CALL TO ORDER

The special meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 5:34 p.m., Monday, March 3, 2008, in the Central Conference room in City Hall at 911 Winscott Road. The presiding officer was President Charlie Anderson. A quorum was present, including the following:

Charlie Anderson, President
Steve White, Vice President
Carrol Crombie, Secretary
Rick Whitehurst, Treasurer
Dan Tully
Will Higgins

Absent: James Schull

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 Purchase Offer for Lot 3, Blk. 2 Benbrook Towne Crossing (Benbrook Field)

BEDC President Charlie Anderson called the Executive Session to order at 5:35 p.m.

III. RECONVENE IN OPEN SESSION – BEDC President Charlie Anderson reconvened the Board at 6:29 p.m.

Mr. Carrol Crombie made a motion the Benbrook Economic Development Corporation Board accept the contract of sale offer from Mr. Jim Makens, TMC Management Company, in the amount of \$1,318,900.00 with the agreement that the BEDC attorney, Dwight Heard, prepare the proper documents in the BEDC standard format to conclude the sale. Mr. Will Higgins seconded the motion. President Charlie Anderson called the vote. The motion carried with a 5-1 vote.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 6:33 p.m.

Secretary

Presiding Officer