

**MINUTES**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**Board of Directors**  
**Special Meeting**  
**Benbrook City Hall**  
**June 9, 2008**

**I. CALL TO ORDER**

The special meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 7:03 p.m., Monday, June 9, 2008, in the Conference Room in City Hall at 911 Winscott Road. The presiding officer was Vice President Steve White. A quorum was present, including the following:

Steve White, Vice President  
Carrol Crombie, Secretary  
Rick Whitehurst, Treasurer  
Dan Tully  
James Schull  
Will Higgins

Absent: Charlie Anderson, President

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

Also Present: Dwight Heard, BEDC Attorney

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

**a. Discuss BBT Crossing, Ltd.’s Initiation of ADR Clause**

BEDC Vice President Steve White called the Executive Session to order at 7:05 p.m.

**III. RECONVENE IN OPEN SESSION –** BEDC Vice President Steve White reconvened the Board at 7:55 p.m.

**a. Discussion of BBT Crossing, Ltd.’s Initiation of ADR Clause.**

*Mr. Carrol Crombie made a motion that the BEDC Board authorize Executive Director Ron Rainey to retain Mr. George Parker Young or such other attorney as he or Mr. Dwight Heard so chooses to assist in resolving the present dispute with BBT Crossing, Ltd. In addition, Mr. Crombie further moved that Mr. Rick Whitehurst be designated as the BEDC Board representative for any arbitration/mediation that may result from this resolution, and, if necessary, authorize Mr. George Parker Young or such other attorneys that may be involved in this matter to take any legal action that may be necessary, including the filing of a lawsuit. Mr. Will Higgins seconded the motion. Vice President Steve White called the vote. All voted aye and the motion carried.*

**IV. ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 7:56 p.m.

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Secretary

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Presiding Officer