

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Special Meeting
Benbrook City Hall
August 27, 2009

I. CALL TO ORDER

The special meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 6:02 p.m., Thursday, August 27, 2009, 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
Will Higgins, Secretary
Sandy Davis, Treasurer
Dan Tully
Ron Sauma

Absent Dennis Wood
 Ron Rainey, Executive Director

Staff Present: Patricia L. Taber, Administrative Assistant

II. EXECUTIVE SESSION PURSUANT TO OPEN MEETINGS LAW, TEXAS GOVERNMENT CODE SECTION 551.074, PERSONNEL MATTERS to discuss City of Benbrook Position Classification FY2010 Salary Plan and its Effect on Benbrook Economic Development Corporation Employees in the BEDC FY2009-2010 Budget. President Carrol Crombie convened the Board into Executive Session on August 27, 2009, at 6:04 pm.

III. RECONVENE IN OPEN SESSION: President Carrol Crombie reconvened the Board into the Special Meeting on August 27, 2009, at 6:58 p.m. No action required from the Executive Session.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 6:58 p.m.

Secretary

Presiding Officer