MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Special Meeting
Benbrook City Hall
August 5, 2009

I. CALL TO ORDER

The Special Meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 6:30 p.m., Wednesday, August 5, 2009, in the Central Conference Room in City Hall at 911Winscott Road. The presiding officer was President Carrol Crombie. A quorum was present, including the following:

Carrol Crombie, President
Sandy Davis, Treasurer
Dan Tully
Ron Sauma
Dennis Wood

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 OPEN MEETINGS LAW, TEXAS GOVERNMENT CODE SECTION 551.071, CONSULTATION WITH ATTORNEY to consider BBT's Towne Crossing Purchase Option Rights Assignment to BFIP Partners, Ltd.

President Carrol Crombie convened the Board into Executive Session on August 5, 2009, at 6:32 pm.

III. RECONVENE IN OPEN SESSION:

President Carrol Crombie reconvened the Board into the Special Meeting on August 5, 2009, at 6:49 p.m. No action required from the Executive Session.

IV. ADJOURNMENT:

There being no further business, the meeting adjourned at approximately 6:50 p.m.

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Treasurer Presiding Officer