

MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
Special Meeting
Benbrook City Hall
September 2, 2008

I. CALL TO ORDER

The special meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 5:51 p.m., Tuesday, September 2, 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

Absent: Dan Tully
Will Higgins

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. Receive Information regarding BBT/Richpenn ADR and Mutual Release

BEDC President Charlie Anderson called the Executive Session to order at 5:52 p.m.

III. RECONVENE IN OPEN SESSION – BEDC President Charlie Anderson reconvened the Board at 5:57 p.m.

A. Receive Information regarding BBT/Richpenn ADR and Mutual Release

Mr. Rick Whitehurst made a motion the Benbrook Economic Development Corporation Board approve the executed document and authorize President Charlie Anderson to execute said document on behalf of the BEDC. Mr. Carrol Crombie seconded the motion. President Charlie Anderson called the vote. All voted aye and the motion carried.

IV. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 5:59 p.m.

Secretary

Presiding Officer