

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**MONDAY, OCTOBER 6, 2008**  
**SPECIAL MEETING 7:00 P.M.**  
**CITY HALL, BENBROOK, TEXAS**  
**ALL ITEMS ARE SUBJECT TO FINAL ACTION**

- I.     **CALL TO ORDER**
  
- II.    **CONSIDER FIRST BANK LOAN RENEWAL**
  
- III.   **CONSIDER LAND SALES PURCHASE PRICE REDUCTION  
REGARDING DR. ROBERT BEARDEN'S LOI – BENBROOK  
TOWNE CROSSING**
  
- IV.    **CONSIDER FY2008-09 BUDGET ADJUSTMENTS PER CITY  
COUNCIL MANDATE**
  
- V.     **ADJOURNMENT**

**CERTIFICATE**

I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of the City of Benbrook, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2008 at \_\_\_\_\_ o'clock.

\_\_\_\_\_  
Executive Director  
Benbrook Economic  
Development Corporation.

**THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT RON RAINEY, DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.**