

## AGENDA

SPECIAL CALLED MEETING  
BENBROOK REINVESTMENT ZONE NO. 1  
TAX INCREMENT FINANCE BOARD OF DIRECTORS

CENTRAL CONFERENCE ROOM, BENBROOK CITY HALL  
BENBROOK, TEXAS  
TUESDAY, MAY 27, 2008, 4:00 P.M.  
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. APPROVE MINUTES OF NOVEMBER 30, 2007
- III. STATUS REPORT OF ONGOING PROJECTS
  - a. Benbrook Field
  - b. Benbrook Town Center
- IV. DISCUSS PRELIMINARY REVISIONS TO FINANCIAL PLAN
- V. AUTHORIZE ADDITIONAL FUNDING FOR TXDOT I-20 RAMP RELOCATION AND TEXAS TURN-AROUND PROJECT
- VI. DISCUSS FUTURE AGENDA TOPICS AND SCHEDULE NEXT MEETING (IF NECESSARY)
- VII. ADJOURN