

AGENDA

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

CENTRAL CONFERENCE ROOM, BENBROOK CITY HALL
BENBROOK, TEXAS
WEDNESDAY, FEBRUARY 22, 2012, 4:00 P.M.
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. APPROVE MINUTES OF DECEMBER 5, 2011
- III. BENBROOK FIELD REIMBURSEMENT
 - a. Authorize Process to Initiate Issuance of Certificates of Obligation
- IV. SCHEDULE NEXT MEETING (IF NECESSARY)
- V. ADJOURN