AGENDA

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

CENTRAL CONFERENCE ROOM, BENBROOK CITY HALL
BENBROOK, TEXAS
WEDNESDAY, MARCH 9, 2011, 4:00 P.M.
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

I. CALL TO ORDER

II. APPROVE MINUTES OF NOVEMBER 8, 2010

III. BENBROOK FIELD REIMBURSEMENT REQUEST
   a. Determine Maximum Reimbursement Amount for Phase 1
   b. Determination of Reimbursement for Mineral Estate

IV. SCHEDULE NEXT MEETING (IF NECESSARY)

V. ADJOURN