

## AGENDA

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

CENTRAL CONFERENCE ROOM, BENBROOK CITY HALL  
BENBROOK, TEXAS  
MONDAY, NOVEMBER 8, 2010, 4:00 P.M.  
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. APPROVE MINUTES OF DECEMBER 7, 2009
- III. OATH OF OFFICE
- IV. ELECTION OF VICE-CHAIR AND SECRETARY
- V. REVIEW AND APPROVE ANNUAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2010
- VI. STATUS OF BENBROOK FIELD REIMBURSEMENT REQUEST
  - a. Overview of BBT submittals
  - b. Approve Contract with Weaver-Tidwell for Accounting Assistance
- VII. SCHEDULE NEXT MEETING (IF NECESSARY)
- VIII. ADJOURN