

AGENDA

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

CENTRAL CONFERENCE ROOM, BENBROOK CITY HALL
BENBROOK, TEXAS
WEDNESDAY, FEBRUARY 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