

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, APRIL 7, 2014
911 WINSCOTT ROAD, BENBROOK, TEXAS
A quorum of the Benbrook City Council may be in attendance at this meeting

SPECIAL MEETING 7:00 P.M.
COUNCIL CHAMBERS
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION *Pursuant to Texas Open Meetings Act:***
 - A. Section 551.072 - Deliberation Regarding Real Property
- III. RECONVENE INTO OPEN SESSION - Take any action necessary following Executive Session**
- IV. ADJOURNMENT**

The Benbrook Economic Development Corporation Board of Directors reserves the right to convene in Executive Session on any item on the Agenda pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Government Code, in accordance with the authority contained in:

- Section 551.071, Consultation with City Attorney
- Section 551.072, Deliberation regarding real property
- Section 551.073, Deliberation regarding gifts and donations
- Section 551.087, Deliberation regarding economic development negotiations

<p>THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT RON RAINEY, DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.</p>
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