

**AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JULY 21, 2014
911 WINSCOTT ROAD, BENBROOK, TEXAS**

A quorum of the Benbrook City Council may be in attendance at this meeting

**WORK SESSION 6:30 P.M.
CENTRAL CONFERENCE ROOM**

1. Discuss items on Agenda
2. Staff Briefing on Development and Marketing Activities (time permitting)
 1. 8501 Benbrook Boulevard Expansion
 2. NW Winscott project
 3. Cassco Land project
 4. Benbrook Boulevard construction and marketing (including citizen meetings)
 5. Benbrook Boulevard Field driveway
 6. Status of EDC Board vacancy
 7. Business recruitment activities (including Grocery stores)
 8. ICSC Texas Idea Exchange
 9. Business Retention

REGULAR MEETING 7:00 P.M.

COUNCIL CHAMBERS

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. MINUTES
 - A. Approve Minutes Of June 16, 2014, Regular Meeting

Documents: [REGULAR MEETING MINUTES 6-16-2014.PDF](#)
- III. ACTION ITEMS
 - A. Approve Interlocal Agreement With Benbrook Water Authority For Water And Sewer Services For Benbrook Parkway-Winbrook Drive Project
 - B. Consider Design Contract For Sanitary Sewer Extension To NW Winscott Project
 1. Schedule Public Hearing For New Project For August 18, 2014
 - C. Review Draft Budget For 2014-2015 And Call Public Hearing For August 18, 2014
- IV. DIRECTOR'S REPORT

None
- V. PRESENTATIONS BY BOARD OF DIRECTORS
- VI. INFORMAL CITIZEN COMMENTS
- VII. ADJOURNMENT

Work Session

1. Training Session

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

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.