

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Monday, September 21, 2015
911 WINSCOTT ROAD, BENBROOK, TEXAS
A quorum of the Benbrook City Council may be in attendance at this meeting

WORK SESSION
CENTRAL CONFERENCE ROOM <!--[endif]-->

<!--[if !supportLists]-->1. <!--[endif]-->Discuss Items on Agenda <!--[if !supportLineBreakNewLine] -->
<!--[endif]-->
<!--[if !supportLists]-->2. <!--[endif]-->Staff Briefing (time permitting)

A. Projects/Programs:
a) Storefront Grant
b) Development updates

REGULAR MEETING 7:30 P.M.
COUNCIL CHAMBERS
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

I. CALL TO ORDER

II. MINUTES

A. Approve Minutes Of August 17, 2015 Regular Meeting

Documents: [REGULAR MEETING MINUTES 8-17-2015.PDF](#)

III. ACTION ITEMS

None

IV. DIRECTOR'S REPORT

A. Financial Report

B. LCOMM End-Of-Year Report

C. Status Of EDC-Owned NW Winscott 12.5 Acres

V. PRESENTATIONS BY BOARD OF DIRECTORS

None

VI. INFORMAL CITIZEN COMMENTS

VII. EXECUTIVE SESSION Pursuant To Texas Open Meetings Act::

A. Section 551.072 - Deliberation Regarding Real Property

B. Section 551.075 - Conference Relating To Investments And Potential Investments
Attended By Board Of Trustees Growth Fund

VIII. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session

IX. ADJOURNMENT

<!--[if !supportLists]-->

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WORK SESSION

<!--[if !supportLists]-->

1. <!--[endif]-->Continuation of Items in Pre-Meeting Work
Session (if necessary)

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 551.074, Personnel Matters

Section 551.075, Conference Relating to Investments and Potential Investments Attended by Board of
Trustees Growth Fund

Section 551.087, Deliberation regarding economic development negotiations

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