

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Monday, October 19, 2015
911 WINSOTT ROAD, BENBROOK, TEXAS
A quorum of the Benbrook City Council may be in attendance at this meeting

WORK SESSION 7:00 P.M.
CENTRAL CONFERENCE ROOM
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- <!--[if !supportLists]-->1. <!--[endif]-->Discuss Items on Agenda
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<!--[if !supportLists]-->2. <!--[endif]-->Staff Briefing (time permitting)
A. Development Updates

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

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- I. CALL TO ORDER
- II. MINUTES
 - A. Approve Minutes Of September 21, 2015 Regular Meeting
 - Documents: [REGULAR MEETING MINUTES 9-21-2015.PDF](#)
- III. ACTION ITEMS
 - None
- IV. DIRECTOR'S REPORT
 - A. Financial Report
 - B. Status Of EDC-Owned NW Winscott 12.5 Acres
 - C. Storefront Improvement Program Update
- V. PRESENTATIONS BY BOARD OF DIRECTORS
- VI. INFORMAL CITIZEN COMMENTS
- VII. ADJOURNMENT

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 551.087, Deliberation regarding economic development negotiations

PLEASE CONTACT CATHY MORRIS, DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. PLEASE CALL 48 HOURS IN ADVANCE IF YOU REQUIRE SIGN INTERPRETATIVE SERVICES.