

AGENDA
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Monday, November 16, 2015
911 WINS COTT 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

1. Discuss Items on Agenda
2. Staff Briefing (time permitting)
 - A. Development Updates**
 - B. Demonstration of Business Analyst software**

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 October 19, 2015, Regular Meeting

Documents: [REGULAR MEETING MINUTES 10-19-2015.PDF](#)
- III. ACTION ITEMS

None
- IV. DIRECTOR'S REPORT
 - A. ICSC Update
 - B. Status Of EDC-Owned NW Wincott 12.5 Acres
 - C. Financial Report
- V. PRESENTATIONS BY BOARD OF DIRECTORS

None
- VI. INFORMAL CITIZEN COMMENTS

None
- VII. EXECUTIVE SESSION Pursuant To Texas Open Meetings Act::
 - A. Section 551.072 - Deliberation Regarding Real Property
- VIII. RECONVENE INTO OPEN SESSION - Take Any Action Necessary Following Executive Session
- IX. ADJOURNMENT

WORK SESSION

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

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.