

## **AGENDA**

### **BENBROOK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING**

**Tuesday, January 17, 2016**

**911 WINSOTT ROAD, BENBROOK, TEXAS**

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

### **WORK SESSION 7:00 PM CENTRAL CONFERENCE ROOM**

1. Review/Discuss Regular Meeting Agenda
2. BEDC Staff Updates (time permitting)
  - a. Benbrook Boulevard/U.S. 377
  - b. NW Winscott Property
  - c. 8501 Benbrook Boulevard
  - d. 9301 Westpark Drive
  - e. Benbrook Business Activity
  - f. Benbrook City Council – action items of interest to BEDC Board of Directors
  - g. BEDC initiatives/contracts/programs/marketing activities
  - h. BEDC department items

### **REGULAR MEETING 7:30 P.M. COUNCIL CHAMBERS**

**ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION**

- I. CALL TO ORDER
- II. MINUTES
  1. [APPROVE MINUTES OF DECEMBER 19, 2016 REGULAR MEETING](#)
- III. ACTION ITEMS
  1. Oath of Office – Places 2, 3, 4, and 6 Board of Directors
  2. Election of 2017 Officers (President, Vice President, Secretary)
  3. [APPROVE INTERLOCAL AGREEMENT FOR WASTEWATER CONSTRUCTION SERVICES \(NW WINSOTT SANITARY SEWER\)](#)
- IV. DIRECTOR'S REPORT
  1. [FINANCIAL REPORT](#)
  2. Public Reminder: Change of date for February meeting to Tuesday, February 21, 2017
- V. INFORMAL CITIZEN COMMENTS

State law prohibits any deliberation of or formal action regarding items presented in informal citizen comments. The BEDC board of directors may only make a statement of specific factual information given in response to the inquiry, recite an existing policy, or request staff place the item on an agenda for a subsequent meeting.
- VI. ADJOURNMENT

### **WORK SESSION**

  1. Continuation of Items in Pre-Meeting Work Session (if necessary)
  2. Board Member Orientation/Refresher

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 HILLARY CROMER, EDC SPECIALIST, AT 817-249-6990. PLEASE CALL 48 HOURS IN ADVANCE IF YOU REQUIRE SIGN INTERPRETATIVE SERVICES.