AGENDA

BENBROOK ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
Monday, August 15, 2016
911 WINSCOTT 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. Benbrook Business Activity
   e. Benbrook City Council – action items of interest to BEDC Board of Directors
   f. BEDC initiatives/contracts/programs/marketing activities
   g. BEDC department items

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

I. CALL TO ORDER

II. ACTION ITEMS
   1. Approve MINUTES OF JULY 18, 2016 Regular Meeting

III. DIRECTOR'S REPORT
   1. FINANCIAL REPORT/SALES TAX REPORT
   2. Consider and Approve BEDC FY 2016/2017 BUDGET - Public Hearing

IV. 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.

V. EXECUTIVE SESSION Pursuant To Texas Open Meetings Act:
   1. Section 551.072 - Deliberation Regarding Real Property
   2. Section 551.087 - Deliberation Regarding Economic Development Negotiations

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

VII. ADJOURNMENT

WORK SESSION
   1. Continuation of Items in Pre-Meeting Work Session (if necessary)
   2. TIF and NW Winscott development activities and considerations - Dave Gattis

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.