

AGENDA

ANNUAL MEETING
BENBROOK REINVESTMENT ZONE NO. 1
TAX INCREMENT FINANCE BOARD OF DIRECTORS

CENTRAL CONFERENCE ROOM, BENBROOK CITY HALL
BENBROOK, TEXAS
MONDAY, NOVEMBER 14, 2016, 4:30 P.M.
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. APPROVE MINUTES OF SPECIAL MEETING ON MARCH 22, 2016
- III. DISCUSS STAFF CHANGES AT CITY OF BENBROOK SUPPORTING TIF DISTRICT
- IV. REVIEW AND APPROVE ANNUAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2016
- V. STATUS REPORT ON BENBROOK TOWNE CROSSING (BENBROOK FIELD) PROJECT
- VI. DISCUSS POSSIBILITY OF EXTENDING TERM OF TIF DISTRICT BEYOND 2022 FOR BENBROOK TOWNE CROSSING (BENBROOK FIELD) PROJECT
- VII. SCHEDULE NEXT MEETING (IF NECESSARY)
- VIII. ADJOURN