



**MEETING MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
REGULAR MEETING
January 16, 2018
Benbrook City Hall**

I. CALL TO ORDER

The Regular Meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 7:30 p.m. Tuesday, January 16, 2018, in the Benbrook City Council Chambers, located at 911 Winscott Road, Benbrook, Texas. The presiding officer was President Kent Williams. A quorum was present, including:

Kent Williams, President, Place 5
Patricia Hall, Vice President, Place 7
Michelle Thomas, Secretary, Place 3
Jason Ward, Place 1
Leslie Singleton, Place 2
Julia Nova, Place 4
Gary Crowell, Place 6

Staff Present:

Cathy Morris, EDC Director
Hillary Cromer, Recording Secretary

Others Present:

Renee Franklin, City Council Place 2

II. ACTION ITEMS

1. Approve Minutes of December 18, 2017 Regular Meeting – Mr. Crowell made a motion to approve the Benbrook Economic Development Corporation Regular Meeting Minutes of December 18, 2017, as submitted. Ms. Hall seconded the motion. President Kent Williams called the vote and the motion carried 5-0.

2. Oath of Office – Place 1, 2, 3, 5, and 7 – Reappointed BEDC board members including Michelle Thomas, Place 3, Kent Williams, Place 5, and Patricia Hall, Place 7 took the Oath of Office to serve a two year term ending December 31, 2019. Newly appointed BEDC Board of Directors including Jason Ward, Place 1, and Leslie Singleton, Place 2, also took the Oath of Office; Place 1 being a two year term ending December 31, 2019, and Place 2 being a 1 year unexpired term to end on December 31, 2018.

3. Election of 2018 Officers (President, Vice President, and Secretary) –

President Kent Williams requested nominations for 2018 BEDC board president. Ms. Nova nominated Mr. Williams to serve as the 2018 BEDC board president. Mr. Crowell seconded the motion. President Kent Williams called the vote and motion carried 6-0 with Mr. Williams abstaining.

President Kent Williams requested nominations for 2018 BEDC board Vice President. Mr. Crowell nominated Patricia Hall to serve as the 2018 BEDC board Vice President. Mr. Ward seconded the motion. President Kent Williams called the vote and motion carried 6-0 with Ms. Hall abstaining.

President Kent Williams requested nominations for 2018 BEDC board Secretary. Ms. Hall nominated Michelle Thomas to serve as the 2018 BEDC board Secretary. Ms. Nova seconded the motion. President Kent Williams called the vote and motion carried 6-0 with Ms. Thomas abstaining.

III. DIRECTOR'S REPORT

1. Financial Report – As part of the financial report, Ms. Cromer presented a three-year comparison of sales tax revenues for the months of October, November, and December. Staff also reported total revenue for December 2017 including sales tax revenue, interest earned, and oil and gas royalties. Ms. Cromer completed the financial report by highlighting assets held by the BEDC as of December 31, 2017, including monies spent to-date on various projects, and funds available. No action necessary.

IV. EXECUTIVE SESSION Pursuant to Texas Open Meetings Act.

The EDC Board of Directors convened into Executive Session at 7:44 p.m.

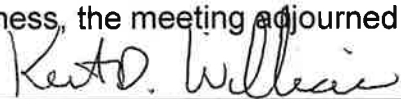
- 1. Section 551.072** – Deliberation Regarding Real Property
- 2. Section 551.087** – Deliberation Regarding Economic Development Negotiations

V. RECONVENE INTO OPEN SESSION – Time: 9:12 p.m.

VI. INFORMAL CITIZEN COMMENTS – President Kent Williams opened the floor for citizen comments. No comments were made.

VII. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 9:12 p.m.



Presiding Officer

ATTEST:


Attesting Officer