

AGENDA

BENBROOK ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Tuesday, January 22, 2019

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. Discussion of approved projects may include: Benbrook Boulevard/U.S. 377, NW
Winscott Addition, 8501 Benbrook Boulevard, 9301 Westpark Drive, 9454 Benbrook Boulevard, and/or 8909 Benbrook Boulevard.
 - b. Benbrook Business Activity.
 - c. Benbrook City Council – action items of interest to BEDC Board of Directors.
 - d. BEDC department items/initiatives/contracts/programs/marketing activities.

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 December 17, 2018 Regular Meeting
 2. Oath of Office for Newly Appointed Board of Directors
 3. Election of 2019 Officers (President, Vice President, and Secretary)
- III. DIRECTOR'S REPORT
 1. Financial **REPORT** for Period Ending December 31, 2018
 2. Public Reminder: Change of Date for February 2019 Meeting to Tuesday, February 19, 2019
- IV. INFORMAL CITIZEN COMMENTS - State Law Prohibits Any Deliberation Of Or Formal Action Regarding Items Presented In Informal Citizens 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: a) Deliberate the

purchase, exchange, lease, or value of real property, as deliberation in an open session would have a detrimental effect on the position of the government body in negotiations with a third person.

2. Section 551.087 - Deliberation Regarding Economic Development Negotiations: b) Discuss possible incentives for redevelopment of BEDC properties.

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)

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, MANAGEMENT ANALYST, AT 817-249-6990. PLEASE CALL 48 HOURS IN ADVANCE IF YOU REQUIRE SIGN INTERPRETATIVE SERVICES.