



**BENBROOK ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING MINUTES
TUESDAY, JANUARY 20, 2026
911 WINSOTT ROAD, BENBROOK, TEXAS**

WORK SESSION: The Benbrook Economic Development Corporation (BEDC) Board of Directors met at 6:02 p.m. to discuss the agenda items and review staff updates. The Work Session was held in the Benbrook City Hall Central Conference Room. The Work Session recessed at 6:16 p.m.

Board Members in Attendance:

Gary A. Lindsay	Place 1
Dr. Danyelle Ackall	Place 2, BEDC Secretary
Kristen Melton	Place 3
Thomas Casey	Place 4, BEDC Vice President
Kent Williams	Place 5, BEDC President
Phyllis Harkins	Place 6
Omar P. Aguilar	Place 7

Board Members Not in Attendance:

Staff Present: Jessica James, Director of Economic Development and Marketing, and Breanna Bowen, Manager of Economic Development and Marketing

REGULAR SESSION – CONVENED INTO THE COUNCIL CHAMBERS

I. CALL TO ORDER

The BEDC Regular Board Meeting was called to order at 6:30 p.m. on Tuesday, January 20, 2026, in the Benbrook City Hall Council Chambers, located at 911 Winscott Road, Benbrook, Texas.

II. CITIZEN’S PUBLIC FORUM

President Williams opened the Citizen’s Public Forum to allow citizens to comment on any agenda item. There were no citizen comments.

III. ACTION ITEMS

- A. Approve the December 15, 2025, Regular Board Meeting Minutes.
- Ms. Melton made a motion to approve the December 15, 2025, Regular Board Meeting Minutes as presented.
 - Ms. Harkins seconded the motion. The motion passed; 7–0.
- B. Election of 2026 BEDC Officers (President, Vice President, and Secretary).
- Mr. Williams requested nominations for the 2026 BEDC Board President. Mr. Casey nominated Mr. Williams to serve as the 2026 BEDC Board President. Ms. Harkins seconded the motion. The motion passed; 6–0; Mr. Williams abstained.



- Mr. Williams requested nominations for the 2026 BEDC Board Vice President. Dr. Ackall nominated Mr. Casey to serve as the 2026 BEDC Board Vice President. Mr. Aguilar seconded the motion. The motion passed; 6-0; Mr. Casey abstained.
- Mr. Williams requested nominations for the 2026 BEDC Board Secretary. Mr. Lindsay nominated Dr. Ackall to serve as the 2026 BEDC Board Secretary. Ms. Melton seconded the motion. The motion passed; 6-0; Dr. Ackall abstained.

IV. DIRECTOR'S REPORT

Receive Monthly Financial Report for Period Ending December 31, 2025.

Presentation Highlights:

- Liquid assets as of December 31, 2025
 - Checking account: \$3,523,890.18
 - Checking account interest earned: \$5,254.07
 - TexPool account: \$4,274,075.22
 - TexPool account interest earned: \$13,847.29
 - Total liquid assets: \$7,797,965.40
- Total revenue for December 2025: \$218,793.12 This amount includes:
 - Sales tax revenue for December 2025: \$198,542.77
 - Interest earned on account: \$19,101.36
 - BKV North Texas, LLC: \$1,148.99
- Encumbered Funds as of December 31, 2025: \$1,096,088.65 This amount includes:
 - Total current and pending projects: \$1,049,610.87
 - Total operating expenses for December 2025: \$46,477.78
- Fund balance as of December 31, 2025: \$6,701,876.75

V. ADJOURNMENT

The meeting adjourned at approximately 6:38 p.m.

APPROVED:

KENT WILLIAMS
PRESIDENT

ATTEST:

DR. DANYELLE ACKALL
SECRETARY