



**BENBROOK ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING MINUTES
TUESDAY, FEBRUARY 17, 2026
911 WINSOTT ROAD, BENBROOK, TEXAS**

WORK SESSION: The Benbrook Economic Development Corporation (BEDC) Board of Directors met at 6:32 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 6:53 p.m.

Board Members in Attendance:

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

Board Members Not in Attendance:

Thomas Casey	Place 4, BEDC Vice President
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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 7:00 p.m. on Tuesday, February 17, 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 January 20, 2026, Regular Board Meeting Minutes.
- Ms. Melton made a motion to approve the January 20, 2026, Regular Board Meeting Minutes as presented.
 - Mr. Aguilar seconded the motion. The motion passed; 6-0.

IV. DIRECTOR’S REPORT

Receive Monthly Financial Report for Period Ending January 31, 2026.



Presentation Highlights:

- Liquid assets as of January 31, 2026
 - Checking account: \$3,163,613.50
 - Checking account interest earned: \$4,924.17
 - TexPool account: \$4,287,542.04
 - TexPool account interest earned: \$13,466.82
 - Total liquid assets: \$7,451,155.54
- Total revenue for January 2026: \$202,028.11 This amount includes:
 - Sales tax revenue for January 2026: \$181,384.15
 - Interest earned on account: \$18,390.99
 - BKV North Texas, LLC: \$1,202.97
 - Other: \$1,050.00
- Encumbered Funds as of January 31, 2026: \$1,329,046.29 This amount includes:
 - Total current and pending projects: \$1,299,610.87
 - Total operating expenses for January 2026: \$29,435.42
- Fund balance as of January 31, 2026: \$6,122,109.25

V. ADJOURNMENT

The meeting adjourned at approximately 7:03 p.m.

APPROVED:

A handwritten signature in blue ink that reads "Kent Williams".

KENT WILLIAMS
PRESIDENT

ATTEST:

A handwritten signature in blue ink that reads "Dr. Danyelle Ackall".

DR. DANYELLE ACKALL
SECRETARY