

AGENDA

BENBROOK ECONOMIC DEVELOPMENT CORPORATION

**BEDC REGULAR MONTHLY MEETING
MONDAY, JUNE 21, 2010**

**PRE-MEETING WILL BE CONDUCTED AT 6:30 P.M., FORMAL MEETING AT 7:00 P.M.
MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS**

ALL ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER**
- II. MINUTES**
 - A. Consider May 17, 2010 Meeting Minutes
- III. FINANCIALS**
 - A. Consider Financial Report Ending May 31, 2010
 - B. Consider Update on Public Investment Act Requirements
- IV. DIRECTOR'S REPORT**
- V. NEW BUSINESS**
- VI. UNFINISHED BUSINESS**
 - A. Approve FYE 2008-2009 Audit – Weaver
 - B. Consider Buxton Group Marketing Firm Proposal
 - C. Consider Web Page Design - ED Suites
 - D. Consider Revised Bylaws
 - E. Business Improvement District/Public Improvement District
- VII. BOARD OF DIRECTORS COMMENTS** – Members of the BEDC Board of Directors may request future discussion items be placed on BEDC agendas.
- VIII. 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
- IX. ADJOURNMENT**

CERTIFICATE

I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of the City of Benbrook, Texas, on the _____ day of _____, 2010 at _____ o'clock.

Marketing and Financial
Director
Benbrook Economic
Development Corporation.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT PATRICIA TABER, MARKETING AND FINANCIAL DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.