

AGENDA

ANNUAL MEETING BENBROOK REINVESTMENT ZONE NO. 1 TAX INCREMENT FINANCE BOARD OF DIRECTORS

CENTRAL CONFERENCE ROOM, BENBROOK CITY HALL
BENBROOK, TEXAS
MONDAY, DECEMBER 7, 2009, 4:00 P.M.
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. APPROVE MINUTES OF NOVEMBER 24, 2008
- III. OATH OF OFFICE
- IV. ELECTION OF VICE-CHAIR AND SECRETARY
- V. REVIEW AND APPROVE ANNUAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2009
- VI. STATUS REPORT ON ONGOING PROJECTS
 - a. Benbrook Field Reimbursement Request
 - b. Revised Financial Analysis
- VII. SCHEDULE NEXT MEETING (IF NECESSARY)
- VIII. ADJOURN