

AGENDA

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

CENTRAL CONFERENCE ROOM, BENBROOK CITY HALL
BENBROOK, TEXAS
MONDAY, NOVEMBER 24, 2008, 4:00 P.M.
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. APPROVE MINUTES OF MAY 27, 2008
- III. OATH OF OFFICE
- IV. ELECTION OF VICE-CHAIR AND SECRETARY
- V. REVIEW AND APPROVE ANNUAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2008
- VI. STATUS REPORT ON ONGOING PROJECTS
 - a. Benbrook Field
 - b. Benbrook Town Center
 - c. Revised Financial Analysis
- VII. SCHEDULE NEXT MEETING (IF NECESSARY)
- VIII. ADJOURN