

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION (BEDC)**  
**REGULAR BOARD MEETING**  
**MONDAY, JUNE 27, 2022**  
**911 WINSCOTT RD., BENBROOK, TEXAS**  
*A quorum of the Benbrook City Council may attend this meeting.*

**WORK SESSION – 7 P.M.**  
**CENTRAL CONFERENCE ROOM**  
*The Work Session may continue after the Regular Board Meeting adjourns.*

1. Review/Discuss the Regular Board Meeting Agenda.
2. Receive an update on the reassignment of XTO Energy’s Easement/ROW interests to BKV Midstream, LLC.
3. Staff Updates (time permitting):
  - a. Discussion of approved projects may include, but are not limited to, the following: Benbrook Blvd./U.S. Hwy. 377, N.W. Winscott Addition, Westpark Corner, Russell Feed & Supply, American Masonry Supply, and/or Lot 1 Block 1 Evans Addition.
  - b. Benbrook development activity
  - c. Benbrook City Council (action items of interest to the Board)
  - d. ED Department items/initiatives/contracts/programs/marketing/activities/events

**REGULAR BOARD MEETING – 7:30 P.M.**  
**COUNCIL CHAMBERS**  
*All Agenda items are subject to final action.*

**I. CALL TO ORDER**

**II. CITIZEN’S PUBLIC FORUM**

Citizen’s Public Forum provides the public with the opportunity to address the Board on any BEDC matter or item on the agenda. State Law prohibits any deliberation of or formal action regarding items presented during the citizen’s public forum. The Board may only make a statement of specific information given in response to the inquiry, recite an existing policy, or request staff place the item on an agenda for a subsequent meeting.

**III. ACTION ITEMS**

- A. Approve the May 16, 2022, Regular Board Meeting Minutes.  
[DRAFT May 16, 2022 Regular Board Meeting Minutes](#)
- B. Conduct a Public Hearing to Receive Comments on the Proposed Fiscal Year 2022 – 2023 Benbrook Economic Development Corporation Budget.  
[Public Hearing Notice](#)
- C. Consider and Approve Proposed Fiscal Year 2022 – 2023 Benbrook Economic Development Corporation Budget.  
[Item 3 - C Staff Report](#)
- D. Conduct a Public Hearing for a proposed Economic Development Incentive for Kimberly Niles with Texas HomeMasters, LLC in an amount not to exceed \$277,972.  
[Public Hearing Notice](#)

- E. Consider and Approve an Economic Development Incentive for Kimberly Niles with Texas HomeMasters, LLC in an amount not to exceed \$277,972, and authorize the BEDC President to approve and sign an agreement as to form.  
[Item 3 - E Staff Report](#)

**IV. DIRECTOR'S REPORT**

Receive Monthly Financial Report for Period Ending May 31, 2022.

**V. EXECUTIVE SESSION**

Pursuant to the Texas Open Meetings Act:

- A. Section 551.072 – Deliberations Regarding Real Property.  
Deliberate the purchase, exchange, lease, or value of real property, as deliberation in an open session would have a detrimental effect on the position of governmental body negotiations with a third person.
- DISCUSS PROPERTY LOCATED AT 610 WINSCOTT RD.
  - DISCUSS PROPERTY LOCATED AT LOT 1, BLOCK 1 EVANS ADDITION.
  - DISCUSS KIMBERLY NILES' REQUEST FOR AN EXPANDED STOREFRONT GRANT INCENTIVE.

**VI. RECONVENE INTO OPEN SESSION**

**VII. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION**

**VIII. ADJOURNMENT**

The BEDC Board reserves the right to convene in Executive Session on any item on the agenda pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Government Code, in accordance with the authority contained in:

Section 551.071, Consultation with City Attorney  
Section 551.072, Deliberation regarding real property  
Section 551.073, Deliberation regarding gifts and donations  
Section 551.087, Deliberation regarding economic development negotiations

This meeting will be recorded, and the recording will be made available to the public in accordance with the Texas Open Meetings Act, upon written request.

**THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR SPECIAL ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT CYNTHIA D. WILLIAMS, ASSISTANT DIRECTOR OF ECONOMIC DEVELOPMENT AND MARKETING, AT 817-249-6090. PLEASE CALL 48 HOURS IN ADVANCE IF YOU REQUIRE INTERPRETATIVE SERVICES.**