

AGENDA

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

CENTRAL CONFERENCE ROOM, BENBROOK CITY HALL
BENBROOK, TEXAS
TUESDAY, MARCH 22, 2016, 4:30 P.M.
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. APPROVE MINUTES OF NOVEMBER 30, 2015
- III. OATH OF OFFICE
- IV. APPROVE ENGINEERING CONTRACTS WITH DUNAWAY ASSOCIATES, LP FOR BENBROOK TOWNE CROSSING (BENBROOK FIELD) PROJECT
 - a. General Engineering Consulting Services for Vista Way, Benbrook Field Drive, and Mercedes Street access drive
 - b. General Engineering Consulting Services for Floodplain Services for Vista Way and Walnut Creek
- V. SCHEDULE NEXT MEETING (IF NECESSARY)
- VI. ADJOURN