



**MEETING MINUTES  
BENBROOK ECONOMIC DEVELOPMENT CORPORATION  
Board of Directors  
REGULAR MEETING  
March 19, 2018  
Benbrook City Hall**

**I. CALL TO ORDER**

The Regular Meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 7:30 p.m. Monday, March 19, 2018, in the Benbrook City Council Chambers located at 911 Winscott Road, Benbrook, Texas. The presiding officer was President Kent Williams. A quorum was present, including:

Kent Williams, President, Place 5  
Patricia Hall, Vice President, Place 7  
Michelle Thomas, Secretary, Place 3  
Jason Ward, Place 1  
Leslie Singleton, Place 2  
Julia Nova, Place 4  
Gary Crowell, Place 6

**Staff Present:**

Cathy Morris, EDC Director  
Hillary Cromer, Recording Secretary

**II. ACTION ITEMS**

**1. Approve Minutes of February 20, 2018 Regular Meeting** – Ms. Thomas made a motion to approve the Benbrook Economic Development Corporation Regular Meeting Minutes of February 20, 2018 as submitted. Ms. Hall seconded the motion. President Kent Williams called the vote and the motion carried 6-0 with Mr. Crowell abstaining.

**III. DIRECTOR'S REPORT**

**1. Financial Report** – As part of the financial report, Ms. Cromer presented a three-year comparison of sales tax revenue for the months of December, January, and February. Staff also reported total revenue for February 2018 including sales tax revenue, interest earned, and oil and gas royalties. Ms. Cromer completed the financial report by highlighting assets held by the BEDC as of February 28, 2018,

including monies spent to-date on various projects, and funds available. No action necessary.

**IV. EXECUTIVE SESSION** Pursuant to Texas Open Meetings Act.

The EDC Board of Directors convened into Executive Session at 7:35 p.m.

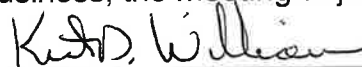
1. **Section 551.072** – Deliberation Regarding Real Property
2. **Section 551.087** – Deliberation Regarding Economic Development Negotiations

**V. RECONVENE INTO OPEN SESSION** – Time: 9:16 p.m.

**VI. INFORMAL CITIZEN COMMENTS** – President Kent Williams opened the floor for citizen comments. No comments were made.

**VII. ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 9:17 p.m.



Presiding Officer

ATTEST:

  
Attesting Officer