AGENDA
BOARD OF TRUSTEES – Long Range Planning Committee
BENBROOK PUBLIC LIBRARY DISTRICT
1065 Mercedes, Benbrook, Texas

Open to the Public April 24, 2020 Special ZOOM Meeting: 3:30 P.M.

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

I. Call to Order

II. Public Comment
Public comment is welcome at the beginning of open meetings and at the time the pertinent agenda item is presented. The library board president may impose a time limit for each speaker.

III. Old Business
A. Other old business

VI. New Business
A. Discussion of real property needs of the library district
B. Executive Session per Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.072 to discuss real property
C. Consider engaging real estate professional to work for the library district
D. Other new business

VII. Adjournment
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D & E, or Texas Government Code section 418.183(ff). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Justification for closed meeting (executive session):

Texas Government Code
Sec. 551.072
Deliberation Regarding Real Property; Closed Meeting

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Added by Acts 1993, 73rd Leg., ch. 268, Sec. 1, eff. Sept. 1, 1993.