



## **RESOLUTION NO. 2025-145**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH MONITRONICS INTERNATIONAL, INC. AND BH SECURITY, LLC; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on November 19, 2013, the City of Farmers Branch City Council executed an economic development incentive agreement with Monitronics International, Inc. ("Monitronics") to relocate its national headquarters east of Mercer Crossing Lake, specifically 1990 Wittington Place, Farmers Branch, Texas, for a term of up to 15 years (the "Original Development Agreement"); and

**WHEREAS**, although Monitronics has approximately one (1) year remaining on its current lease at 1990 Wittington Place, Farmers Branch, Texas, it desires to repeal and replace the Original Development Agreement with terms, by and through BH Security, LLC ("BH Security"); and

**WHEREAS**, BH Security has advised the City that a contributing factor that would induce it to lease property within the City's corporate limits to relocate and maintain its point-of-sale center and national headquarters would be an agreement by the City to provide an economic development grant to BH Security; and

**WHEREAS**, the City is authorized by Article III, Section 52-a of the Texas Constitution and Texas Local Government Code, Chapter 380, to provide economic development grants to promote local economic development and to stimulate business and commercial activity in the City.

### **NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THAT:**

**SECTION 1.** The City Manager is hereby authorized to execute on behalf of the City of Farmers Branch an Economic Development Incentive Agreement with the Monitronics and BH Security, substantially in the form set forth in Exhibit "A," attached hereto and incorporated herein by reference.

**SECTION 2.** The City Manager has full authority to administer the above approved agreement on behalf of the City including, but not limited to, providing notices of default and termination as the City Manager may, from time to time, deem appropriate and necessary.

**SECTION 3.** This Resolution shall be effective immediately upon final passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS  
BRANCH, TEXAS, THIS 5th DAY OF AUGUST 2025.**

ATTEST:

APPROVED:

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Erin Flores, City Secretary

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Terry Lynne, Mayor

APPROVED AS TO FORM:

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Nicole Corr, City Attorney  
[vf.07.29.25]

**EXHIBIT “A”**