

**CITY OF WINDCREST ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
WORKSHOP
AGENDA
February 05, 2010
9:00 a.m.
Windcrest City Hall**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WINDCREST ECONOMIC DEVELOPMENT CORPORATION (WEDC) WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 5TH DAY OF FEBRUARY 2010 AT 9:00A.M. DURING THE MEETING, THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE BOARD MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

IT IS ANTICIPATED THAT MEMBERS OF WINDCREST CITY BOARDS, COMMISSIONS AND COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF SUCH CITY BOARDS, COMMISSIONS AND COMMITTEES, SO THAT NOTICE IS HEREBY GIVEN THAT THE MEETING IS ALSO A MEETING OF THE WINDCREST CITY COUNCIL, OR OTHER BOARDS, COMMISSIONS AND COMMITTEES OF THE CITY WHOSE MEMBERS ARE IN ATTENDANCE. THE MEMBERS OF THE WINDCREST CITY COUNCIL, BOARDS, COMMISSIONS AND COMMITTEES MAY PARTICIPATE IN DISCUSSIONS WHICH OCCUR AT THE MEETING, BUT NO ACTION WILL BE TAKEN BY THE COUNCIL OR BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE. (ORDINANCE No. 443).

AT ANY TIME DURING THE HEARING, THE WEDC BOARD MAY MEET IN EXECUTIVE SESSION FOR CONSULTATION CONCERNING ATTORNEY-CLIENT MATTERS (REAL ESTATE, LITIGATION, CONTRACTS, PERSONNEL AND SECURITY) UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

DURING THE MEETING, THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE BOARD MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

Request all pagers and cell phones be turned off, except emergency on-call personnel. Citizens are asked to refrain from talking during proceedings.

In accordance with Resolution No. 292, all City Council, Board and Commission meetings are audio video recorded and preserved electronically.

- **Call to Order**
 - a. Determination of a Quorum
 - b. Pledge of Allegiance
 - c. Prayer
- **Workshop**
 - 9:00 Strategic Planning Introduction by Ray Watson
 - 9:45 Ray Watson will introduce Tom Long with CPS Energy
 - 10:00 Windcrest Economic Development Board Strategic Planning Workshop
 - 12:00 Lunch
 - 1:00 Windcrest Economic Development Board Strategic Planning Workshop continued
- **Action Items**
 - 3:00 The WEDC Board of Directors will review, discuss and may take action on approval of an evaluation process for the Executive Director.

The WEDC Board of Directors will request a joint Strategic Planning Workshop with City of Windcrest City Council.

The WEDC Board of Directors will receive, discuss and may take action on approval of the Financial Reports for December 2009
- **New Business** Individual Board members may bring up topics that through consensus of the Board may

be placed on the agenda for the following Month.

V. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the WEDC is a true and correct copy of said Notice and I posted a true and correct copy of said Notice on the bulletin board at the Windcrest City Hall in a convenient place to the public. Said Notice was posted 72 hours prior to the 5th of February 2010.

By: Kelly Rodriguez

I certify that the attached notice and agenda of items considered by the WEDC Meeting was removed by me from the City Hall bulletin board on the ____ of February 2010.

Kelly Rodriguez
Administrative Assistant Windcrest Economic Development Corporation

This Agenda has been reviewed and approved by WEDC's Legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Local Government Code 551.144 (c) and the meeting is conducted by all participants in reliance on this opinion.