



CITY OF WINDCREST ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

Town Hall Meeting and Public Hearing

April 14, 2026
6:00 P.M.

Windcrest City Hall

NOTICE IS HEREBY GIVEN THAT A **TOWN HALL MEETING AND PUBLIC HEARING** 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 14TH DAY OF APRIL 14, 2026 STARTING AT 6:00 P.M. DURING THE MEETING, THE BOARD WILL CONSIDER THE SUBJECTS LISTED BELOW. NO ACTION WILL BE TAKEN.

"It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act."

Vision Statement: Nourish and develop a vibrant community that consistently pushes the limits.

Mission Statement: Facilitate interaction between businesses, the city, and other community organizations to nourish the economic health and well-being of Windcrest, its citizens, and the region.

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

CITIZEN COMMUNICATION: AS A COURTESY TO CITIZENS IN ATTENDANCE, AND AT THE DISCRETION OF THE PRESIDING OFFICER OF THE MEETING, CITIZENS WILL BE GIVEN A REASONABLE OPPORTUNITY TO STATE THEIR COMMENTS OR ASK QUESTIONS REGARDING ANY ITEM ON THE AGENDA, AND PRIOR TO THE BOARD TAKING ACTION ON ANY ACTION ITEMS LISTED. THE BOARD REQUESTS COMMENTS BE BRIEF, TO THE POINT, AND NO LONGER THAN 5 MINUTES. TIME CAN NOT BE YIELDED TO ANOTHER SPEAKER.

THIS PUBLIC HEARING IS PART OF A 60-DAY COMMENT PERIOD REQUIRED BY STATE LAW WHICH WILL RUN FROM APRIL 8, 2026 THROUGH June 7, 2026. INDIVIDUALS NOT ABLE TO ATTEND THE APRIL 14, 2026 PUBLIC HEARING MAY REQUEST A MEETING, CALL OR ZOOM CONFERENCE WITH STAFF OF WEDC DURING THE COMMENT PERIOD.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with Texas Government Code Chapters 551 and 551.

Consistent with Windcrest City Council Resolution No. 292, the WEDC Board elects to audio and video record its meetings. The recordings are preserved electronically as the official minutes of its meetings.

I. Call To Order

1. Determination of a Quorum
2. Pledge of Allegiance
3. Prayer
4. Vote to consider the excuse of an absent board member(s), if applicable

II. Town Hall and Public Hearing

1. Presentation by Merit Representative.
2. Presentation from WEDC board staff related to Merit Project/Builders Mark Redevelopment and incentive.
3. Town Hall and Public Comments to Discuss Opportunities for the Future of New Business and Potential Economic Incentive and Development Agreement.

III. 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 three (3) business days before the 14th day of April, 2026.

By: //§// Karen K. Nelson, WEDC Liaison
Business Retention and Expansion Coordinator

I certify the attached notice and agenda of items considered by the WEDC Meeting were removed by me from the City Hall bulletin board on the 9th day of April, 2026.

By: //§// Karen K. Nelson, WEDC BRE Coordinator
Business Retention and Expansion Coordinator