



## NOTICE OF JOINT MEETING

### AGENDA

## WINDCREST ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AND SPECIAL SESSION CITY COUNCIL MEETING

**AUGUST 12, 2026 @ 5:30 P.M.**

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**JUDGE STEPHEN P. TAKAS, JR. COURTROOM**  
**CITY HALL - 8601 MIDCROWN**

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**@ 5:30 P.M.**

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 DRIVE, WINDCREST, TEXAS ON THE 12TH DAY OF AUGUST, 2026 STARTING AT 5:30 P.M. DURING THE MEETING, THE BOARD WILL CONSIDER, DELIBERATE AND MAY TAKE ACTION UPON ANY OF THE SUBJECTS LISTED BELOW.

NOTICE IS HEREBY GIVEN THAT THE CITY OF WINDCREST CITY COUNCIL WILL HOLD A SPECIAL SESSION MEETING AT WINDCREST CITY HALL LOCATED AT 8601 MIDCROWN, WINDCREST, TEXAS ON WEDNESDAY, AUGUST 12, 2026, STARTING AT 5:30 PM.

ONE OR MORE OF THE WEDC BOARD OF DIRECTORS MEMBER WILL BE PARTICIPATING BY VIDEOCONFERENCE. THE WEDC INTENDS 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 FOLLOWING THE TEXAS OPEN MEETINGS ACT.

THE CITY COUNCIL AND WINDCREST ECONOMIC DEVELOPMENT CORPORATION RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF WEDNESDAY, AUGUST 12, 2026, AND TO RECONVENE THE MEETING ON THE FOLLOWING BUSINESS DAY, THURSDAY, AUGUST 13, 2026, AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

The City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Windcrest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-655-0022 ext. 2150 or Fax 210-655-8776, or 711 Texas Relay.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR WEDC AND SPECIAL SESSION CITY COUNCIL MEETING:**

**I. CALL TO ORDER**

**II. ROLL CALL OF THE CITY COUNCIL**

- a) Vote to excuse absent board member(s), if applicable

**III. ROLL CALL OF THE WEDC BOARD OF DIRECTORS**

- a) Vote to excuse absent board member(s), if applicable

**IV. PLEDGE OF ALLEGIANCE AND INVOCATION**

**V. CITIZENS TO BE HEARD/CITIZEN PARTICIPATION**

- a) Citizens may address the City Council and the WEDC on topics not on the agenda for no more than three (3) minutes.
- b) Citizens shall also have the opportunity to address the City Council and the WEDC during consideration of posted agenda items for no more than six (6) minutes.
- c) A City Official or member of the WEDC may make a statement of specific factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.

**VI. OPENING COMMENTS BY MAYOR DAN REESE, AND PRESIDENT OF THE WINDCREST ECONOMIC DEVELOPMENT CORPORATION, JENNIFER NEWMAN**

**VII. WINDCREST ECONOMIC DEVELOPMENT CORPORATION (WEDC) EXECUTIVE DIRECTOR'S REPORT AND PRESENTATION**

- a) Current Activity
  - i. Active leads, projects, and Windcrest International Business Park activity.
  - ii. Key performance indicators for the period, to include jobs, capital investments, prospect pipeline volume.
- b) Windcrest Business Activity
  - i. New business locations and announced closures
  - ii. Sales-tax impact framed as trend and cause (period trajectory, not point-in-time), with closures/openings tied to the movement where known.
  - iii. Commercial events, openings and new resources.
- c) Real Estate Market Update
  - i. Commercial occupancy/vacancy trends, notable transactions.
- d) Marketing and Outreach
  - i. ICSC San Antonio

- ii. New stories/earned media
  - iii. New WEDC marketing grant program (Advertising Co-Op)
  - iv. Social Media Metrics
- e) Financials
- i. Reporting of current financial and budget alignment.
- f) Looking Ahead (projected 6 – 12 months)
- i. *Settle in Windcrest* – Response to Bexar County school closures and attracting young families
  - ii. 2029 - 70<sup>th</sup> Anniversary Initiative (marketing, tourism, placemaking horizon)

## **VIII. DISCUSSION AND ACTION**

- a) WEDC Board of Directors and City Council will discuss, review and may act on a sponsorship program for “No Loitering/Solicitation,” signs for each commercial business in Windcrest.
- b) WEDC Board of Directors and City Council will discuss and receive an update on the Comprehensive Master Plan.
- c) WEDC Board of Directors and City Council will discuss and may act on the use of the TML *2025 Economic Development Handbook* as a resource.
- d) WEDC Board of Directors and City Council will discuss, review and may act on the 2026 TML Economic Development Conference in Bastrop, Texas in December 2026.
- e) WEDC Board of Directors and City Council will discuss, review and may act on the proposed FY 2026/2027 WEDC Budget.
- f) WEDC Board of Directors and City Council will discuss, review and may act on sponsorship of the Roosevelt High School iGEM fundraising efforts.

## **IX. EXECUTIVE SESSION**

- a) Pursuant to Govt Code §551.087 (economic development) on Industrial Commercial Properties, Windcrest International Business Park status and update on other commercial properties.
- b) Pursuant to Govt Code §551.071 (consultation with attorney) to receive guidance on matters deemed confidential under law, pending economic development projects and legal matters, sales tax reporting and confidential reports, and status of pending legal matters.
- c) Pursuant to Govt Code §551.074 (personnel matters) and §551.071 (consultation with attorney) related to the contract of the WEDC Director.

### **I. RESUME OPEN SESSION**

Consider and take possible action on matters discussed in the executive session, potential purchase of real property, and economic incentive requests.

## **X. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED**

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting.

## **XI. ADJOURNMENT**

**DECORUM REQUIRED:** Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

**ACTION BY COUNCIL AND WEDC BoD's AUTHORIZED:** The City Council and the WEDC BoD's may vote and/or act upon any item within this Agenda. The Council and WEDC BoD's reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); § 551.087 (Economic Development); § 551.074 (Personnel Matters) and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.

**EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY AND WEDC ATTORNEY:** This agenda has been reviewed and approved by the City's/WEDC 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 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 Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

**ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS:** It is anticipated that members of other city boards, commissions and committees may attend the meeting in numbers that may constitute a quorum of such other city boards, commissions and committees, so that notice is hereby given that the meeting is also a meeting of the other city boards, commissions and committees whose members are in attendance. The members of the other city boards, commissions and committees may participate in discussions which occur at the meeting, but no action will be taken by the other boards, commissions, and committees whose members are in attendance.

"I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Windcrest and the WEDC Board of Director's, is a true and correct copy of said Notice and was posted in accordance with Sec. 551.043, Tex. Gov't Code, and said Notice was posted more than three business days prior to the meeting on August 6, 2026."

BY:



Rachel C. Dominguez, TRMC  
City Secretary