

**CITY OF WINDCREST ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

SPECIAL MEETING

**November 10, 2011
6:30 P.M.**

Windcrest City Hall

NOTICE IS HEREBY GIVEN THAT A SPECIAL 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 10th DAY OF NOVEMBER 2011 STARTING APPROXIMATELY 6:30 P.M. DURING THE MEETING, THE BOARD WILL CONSIDER, DELIBERATE AND MAY TAKE ACTION UPON ANY OF THE SUBJECTS LISTED BELOW.

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

Mission Statement: Facilitate interaction between business, 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 CANNOT BE YIELDED TO ANOTHER SPEAKER.

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

II. Unaudited Financials

1. Sarah Mangham, Municipal Finance Officer will present WEDC the unaudited balance sheet year to date comparisons for month ending October 31, 2011.

III. Visitors/Presentations

None

IV. Discuss and Act

1. The WEDC Board of Directors will discuss and may take action on future EDC Projects.
2. The WEDC Board of Directors will review, discuss and may take action on the WEDC Director's job description.
3. The WEDC Board of Directors will discuss and may take action on the search for a WEDC Director.
4. The WEDC Board of Directors will discuss and may take action appointing a two member audit committee to work with the external auditors and the city staff.

V. Closed Session

1. The WEDC Board of Directors will convene into a closed session as authorized by Section 551.071 of the Texas Government Code to discuss settlement of litigation against certain professionals who rendered legal service to EDC.

VI. Action Item

1. The WEDC Board of Directors will discuss and may take action on settlement of litigation against certain professionals who rendered legal service to EDC.

VII. General Announcements and Future Agenda Items Requested

VIII. 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 10th of November 2011.

By: 
Heather Weidenbach, City Secretary

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 November 2011.

By: _____
Heather Weidenbach, City Secretary