

AGENDA
CITY OF WINDCREST ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
November 10, 2008
5:00p.m.
Windcrest City Hall

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WINDCREST ECONOMIC DEVELOPMENT CORPORATION WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 10TH DAY OF NOVEMBER 2008 AT 5:00P.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 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. (ORDINANCE No. 443).

AT ANY TIME DURING THE HEARING, THE EDC 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.

AS A COURTESY TO CITIZENS IN ATTENDANCE AT THE WEDC MEETINGS, CITIZENS WILL BE GIVEN AN OPORTUNITY TO STATE THEIR COMMENTS OR ASK QUESTIONS REGARDING EACH OF THE ACTION ITEMS PRIOR TO THE BOARD TAKING ACTION ON ANY ITEMS. CITIZENS ARE ASKED TO LIMIT THEIR COMMENTS TO THREE MINUTES OR LESS.

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

I. Call to Order

Tracy Freimarck, City Secretary: Oath of Office for new Board Member Bob Duff.

II. Financial Reports

The WEDC Board of Directors will receive and may take action on approval of the Financial Reports for October 2008 and budget adjustments for FY 2007/2008.

III. Presentation

Introduction of Guest Speaker, Barry Silverberg (barry@tano.org), president and CEO, Texas Association of Nonprofit Organization & Director, Center for Community Based and Nonprofit Organization at Austin Community College.

“Developing an Effective Board. A Pragmatic Approach for Executive Directors & Board Members”

IV. 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 November 10, 2008.

By: _____

I certify that the attached notice and agenda of items to be considered by the WEDC Meeting was removed by me from the City Hall bulletin board on the ____ of November, 2008.

Title: _____