

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

SPECIAL MEETING

**October 24, 2011
6:00 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 24th DAY OF OCTOBER 2011 STARTING APPROXIMATELY 6:00 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

None

III. Visitors/Presentations

1. The WEDC Board of Directors will receive a presentation from Rita Davis regarding the upcoming Winding Thru Windcrest 5K Fun Run/Walk to be held on November 5, 2011 starting at 9:00a.m. at Windcrest City Hall.

IV. Discuss and Act

1. The WEDC Board of Directors will discuss and may take action on their participation in the Winding Thru Windcrest 5K Fun Run/Walk to take place on November 5, 2011 starting at 9:00a.m. at Windcrest City Hall.
2. The WEDC Board of Directors will discuss and may take action on possible employment of hiring an EDC Director.
3. The WEDC Board of Directors will discuss and may take action possible employment of hiring a Marketing Director.
4. The WEDC Board of Directors will discuss and may take action on the selection of a Vice President for the WEDC.
5. The WEDC Board of Directors will discuss and may take action on the progress of a marketing brochure.

V. Closed Session

1. The WEDC Board of Directors will convene into a closed session as authorized by the Section 551.071 of the Texas Government Code to consult with an EDC Attorney concerning settlement of the portion of the pending lawsuit between the City and Michael White and his related entities and concerning settlement of contemplated litigation over approximately 111 acres of land owned by the City and the Windcrest Economic Development Corporation.

VI. Discuss and Act

1. The WEDC Board of Directors will discuss and may take action on an approval of a resolution authorizing settlement of the portion of the pending lawsuit between the EDC and Michael White and his related entities.
2. The WEDC Board of Directors will discuss and may take action authorizing settlement of matters relating to approximately 111 acres of land owned by the City and the Windcrest Economic Development Corporation.

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 24th of October 2011.

By: Heather Weidenbach
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 October 2011.

By: _____
Heather Weidenbach, City Secretary