

AGENDA
CITY OF WINDCREST ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
October 13, 2008
6:00p.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 13TH DAY OF OCTOBER 2008 AT 6:00P.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 Marjorie Gentet.

II. Action Items

- a. The WEDC Board of Directors will review, discuss and may take action on the nomination and selection of Board President and Vice President for 2008-2009.
- b. The WEDC Board of Directors will review, discuss and may take action on the discussion item of Ray Watson's annual review.

III. Reports

The WEDC Board of Directors will receive reports on the status of the following items:

1. Christopher Shields will give a briefing on changes to the Texas statutes affecting economic development corporations.
2. Ray Watson will give an update on Windcrest Bucks.

IV. Financial Reports

The WEDC Board of Directors will receive and may take action on approval of the Financial Reports for September 2008.

V. New Business

Individual Board members may bring up topics that through consensus of the Board may be placed on the agenda for the following month.

VI. Executive Session

The Windcrest Economic Development Corporation will convene into a closed meeting under the authority by Section 551.072 and Section 551.074 of the Texas Government Code.

§ 551.072. Deliberation regarding real property; closed meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party and § 551.074 deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

VII. 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 October 13, 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 October, 2008.

Title: _____