CITY OF WINDCREST ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
AGENDA
October 12, 2009
6:00 p.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 12TH DAY OF OCTOBER 2009 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 COMMTTEES, 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/ITEM.

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 OPPORTUNITY 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:**
- **a.** Quorum Determination (Roll Call)
- **b.** Pledge of Allegiance
- **c.** Invocation

II. **Swearing in of New Board Members Appointed by City Council:**
- **a.** **Mark Perry**
- **b.** **Gary King**
- **c.** **Don Myles**

III. **Election of New Board Officers:**
- **a.** **President**
- **b.** **Vice-President**
- **c.** **Secretary**

IV. **Reports:**
The WEDC Board of Directors will receive reports on the status of the following items:
1. Ray Watson will give an update on projects in the area
2. Ray Watson will give a report on the IEDC Annual Meeting

V. **Action Items:**
- a. Discussion and/or Action on developing interactive process for the evaluation the Executive Director of the WEDC in conjunction with the City's process.
- b. Discussion and/or Action on setting regular meeting date and time.

VI. **Financial Reports:**
The WEDC Board of Directors will receive and may take action on approval of the Financial Reports for May/June 2009.

VII. New Business

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

VIII. Executive Session

a. The Windcrest Economic Development Corporation will recess its regular meeting and reconvene in Executive Session to consider and deliberate:

1. in accordance with Texas Government Code § 551.071(1)(A)(B)&(2), consultation with attorney on matter involving pending or contemplated litigation or other 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 clearly conflicts with the Texas Open Meetings Act (including but not limited to third-party involvement in litigation between Rackspace Hosting and project Castle development companies and other pending/contemplated projects).
2. in accordance with Texas Government Code § 551.087(1) & (2), commercial or financial information that the government body has received from a business prospect that the government body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and to discuss the offer of a financial or other incentive to a business prospect for all current and contemplated projects and to brief new board members on current negotiations for prospective projects.

IX. 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 12th of October 2009.

By: _____________________________________

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 2009.

____

Title: ________________________________

This Agenda has been reviewed and approved by WEDC's 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 governmental 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 Local Government Code §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.