

**AGENDA  
CITY OF WINDCREST, TEXAS  
SPECIAL JOINT CITY COUNCIL AND  
ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 13, 2010**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL JOINT WINDCREST CITY COUNCIL AND ECONONMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 13<sup>TH</sup> DAY OF SEPTEMBER, 2010 IMMEDIATELY FOLLOWING THE CONCLUSION OF THE ECONONMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING WHICH COMMENCE AT 6:00 PM. THE JOINT MEETING MAY START AS EARLY AS 6:00 PM OR AS LATE AS 10:00 PM. IF IT DOES NOT START BY 10:00 PM IT WILL BE POSTPONED. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COUNCIL 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.**

**REQUEST ALL PAGERS AND CELL PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL. CITIZENS ARE ASKED TO REFRAIN FROM TALKING DURING COUNCIL PROCEEDINGS.**

Meeting Chair: please remind each participant in your meeting that they must speak into a microphone; the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers and citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

**I. Call to Order, Pledge of Allegiance and Invocation**

**II. New Business**

1. The WEDC and City Council will discuss payments on the Racker Road loan.
2. The WEDC and City Council will discuss the EDC budget.
3. The WEDC and City Council will discuss and may take action to restore properties held in the name of EDC to the tax accounts of their rightful owners.

4. The WEDC and City Council will discuss procedures for appointment to the EDC board.

### **III. Adjournment**

#### **Agenda Notice**

**I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two hours prior to September 13, 2010.**

**By: Heather Weidenbach City Secretary**

**In compliance with the Americans With Disabilities Act, the City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. The City of Windcrest will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Heather Weidenbach, City Secretary, at 210-655-0022 ext. 2150 or Fax 210-655-8776.**

**I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_ of September, 2010.**

\_\_\_\_\_

**Title: \_\_\_\_\_**