CITY OF WINDCREST ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
AGENDA
June 14, 2010
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 (WEDC) WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 14th DAY OF JUNE 2010 AT 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
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a. Determination of a Quorum
b. Pledge of Allegiance
c. Prayer

II. Executive Session
a. The Windcrest Economic Development Corporation will recess its regular meeting and convene in Executive Session to seek the advice of its attorney pursuant to § 551.074 of the Texas Government Code to 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 – current WEDC General Counsel.

III. Reports
a. Mr. Ray Watson will give an update on Gigante Rezoning.
b. Mr. Ray Watson will give an update regarding the follow through on Project Phoenix.
c. Mr. Ray Watson will give an update on cell phone contracts.
d. Ms. Kelly Rodriguez will give an update on the Windcrest Candle.
e. Ms. Kelly Rodriguez will give a report on road signage from TX DOT promoting businesses.
f. Ms. Jarrott Wilkinson will give an update on email options.
g. Ray Watson will give an update on the International Council of Shopping Centers Conference.

IV. Action Items
a. The WEDC Board of Directors will discuss and may take action on dismissing current WEDC General Counsel.
b. The WEDC Board of Directors will discuss and may take action on appointing new WEDC counsel.
c. The WEDC Board of Directors will discuss and may take action on a resolution adopting an investment policy for the Windcrest Economic Development Corporation that is in line with the city of Windcrest policy.
d. The WEDC Board of Directors will discuss and may take action on continuation of current projects including Entrances & Landscapes, Windcrest Light Up, Windcrest Bucks, Business Directory & Map Guide, Banners, Commercial Leaseholder Development, UTSA Architectural/Planning Support Project, Windfall Days, Public Relations, Project Castle, Project Phoenix and initiation of new projects to be suggested by board members, city officials and citizens present at the meeting.
e. The WEDC Board of Directors will discuss and may take action on 2010/2011 budget.
f. The WEDC Board of Directors will discuss and may take action on appointing a new registered agent.

V. Financial Report
a. The WEDC Board of Directors will receive and may take action on approval of the Financial Reports for April 2010.

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

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 the 14th of June 2010.

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 June 2010.

By: ____

Kelly Rodriguez
Executive Assistant
Windcrest Economic Development Corporation

IT IS ANTICIPATED THAT MEMBERS OF WINDCREST CITY BOARDS, COMMISSIONS AND COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF SUCH CITY BOARDS, COMMISSIONS AND COMMTTEES, SO THAT NOTICE IS HEREBY GIVEN THAT THE MEETING IS ALSO A MEETING OF THE WINDCREST CITY COUNCIL, OR OTHER BOARDS, COMMISSIONS AND COMMITTEES OF THE CITY WHOSE MEMBERS ARE IN ATTENDANCE. THE MEMBERS OF THE WINDCREST CITY COUNCIL, BOARDS, COMMISSIONS AND COMMITTEES MAY PARTICIPATE IN DISCUSSIONS WHICH OCCUR AT THE MEETING, BUT NO ACTION WILL BE TAKEN BY THE COUNCIL OR BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE. (ORDINANCE No. 443).

AT ANY TIME DURING ANY MATTER LISTED ON THIS AGENDA, AT THE DISCRETION OF THE WEDC

BOARD, THE BOARD MAY RECESS THE REGULAR SESSION AND RECONVENE INTO EXECUTIVE SESSION SHOULD IT BE NECESSARY TO SEEK THE ADVICE OF ITS ATTORNEYS REGARDING ANY MATTER (REAL ESTATE, LITIGATION, CONTRACTS, PERSONNEL AND SECURITY) IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

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.