



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

Special Meeting & Public Hearing

**June 4, 2018
6:00 P.M.
Windcrest City Hall**

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING AND 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 4th DAY OF JUNE 2018 STARTING AT 6:00 P.M. DURING THE MEETING, THE BOARD WILL CONDUCT A PUBLIC HEARING ON 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. PLEASE NOTE THAT THE BOARD MAY NOT BE PERMITTED TO RESPOND TO QUESTIONS OR COMMENTS.

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.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with Texas Government Code Chapters 551 AND 552.

I. Call To Order

1. Determination of a Quorum
2. Pledge of Allegiance
3. Prayer
4. Vote to consider the excuse of absent board member(s), if applicable

II. Citizens to be Heard

1. Members of the public may sign up to provide public comments to the Board in accordance with Board and City ordinance and policy.

III. Public Hearing

The Board will hear public comments and consider a Type B economic development project to develop and own a senior living project (and related infrastructure and improvements) on two tracts comprising approximately 23 acres and located between Crestwind Drive and Rough Rider Drive, more specifically described as:

***Tract 1:** Lot 4, Block 141, WALZEM SERVICE CENTER SUBDIVISION, City of Windcrest, Bexar County, Texas, according to plat recorded in Volume 9510, Page 79, Deed and Plat Records, Bexar County, Texas.*

***Tract 2:** A tract of land containing 16.9035 acres (736,315 square feet) being the remainder of the called 102.683 acre Winn tract described in Volume 6059, Page 799, of the Bexar County Deed Records.*

The project will qualify as a Type B project authorized pursuant to Chapter 505 of the Local Government Code, including Section 505.158 or otherwise as authorized in Subchapter D, Chapter 505 of the Code. The WEDC intends to provide an ad valorem tax exemption incentive pursuant to state law, including Local Govt. Code Section 505.161 for the Senior Living Project.

1. Presentations on senior living project (Developer and WEDC)
2. Public comments
3. Discussion of Board on senior living project (no action)

IV. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Public Hearing and Special 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 4th of June 2018.

By: _____
Kelly Rodriguez, City Secretary

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