

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

Regular Meeting

**May 23, 2013
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 23rd DAY OF MAY 2013 STARTING APPROXIMATELY 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

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. Visitors/Presentations

1. Jim Bray of Don McCrary & Associates, Inc. will give an update on the Racker Road Project to include a projected completion date for the project.
2. Jamie Kinch Director of Global Real Estate for Rackspace and Brian Carney Facilities Manager for Rackspace International Headquarters will be present their designs for Park Road and Racker Park.
3. Sarah Mangham, Municipal Finance Officer, will give an update on the WEDC finances as of April 30, 2013. [Att. 1]

4. Katye Brought and Robert Colunga of Colunga Group LLC will present the WEDC a proposed joint event to be held at the Windcrest Civic Center to launch the new DevelopWindcrest.org website the Windcrest Windfall Application & website and the City of Windcrest new website GoWindcrest.com.
5. Colunga Group LLC (ie. Robert Colunga), WEDC Consultant, will give an update on current projects and related business.

III. Citizens to be Heard

IV. Discuss and Act

1. The WEDC Board of Directors will discuss and may take action in hiring Colunga Group LLC to carry out the function of the Executive Director position.
2. The WEDC Board of Directors will discuss and may take action on the proposed launch party/mixer in conjunction with the City of Windcrest at the Windcrest Civic Center to promote the new website developwindcrest.org and the website and phone application Windcrest Windfall as well as the City of Windcrest new website GoWindcrest.com

V. General Announcements and Future Agenda Items Requested

VI. 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 23rd of May, 2013.

By: Kelly Rodriguez
Kelly Rodriguez, City Secretary

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 May 2013.

By: _____
Kelly Rodriguez, City Secretary