CITY OF WINDCREST ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
AMMENDED AGENDA
May 10, 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 10th DAY OF MAY 2010 AT 6:00P.M. DURING THE MEETING, THE BOARD WILL CONSIDER, DELIBERATE AND MAY TAKE ACTION UPON THE 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
.
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 reconvene in Executive Session to consider and deliberate upon the appointment, employment, evaluation, and duties of the Executive Director, Ray Watson, in accordance with Texas Government Code § 551.074

III. Reports
a. Ms. Kelly Rodriquez will give a report on her experience at the IEDC- TEDC Basic Economic Development Course.
b. Ms. Kelly Rodriguez will give a report on the progress of our Business Retention and Expansion program.
c. Mr. Ray Watson will give an update on properties held in name by the Windcrest Economic Development Corporation
d. Discussion of potential projects for the upcoming budget cycle.

IV. Action Items
a. The WEDC Board of Directors will discuss and may take action on a mutual agreement to cancel the existing

employment contract held with Ray Watson, modify the employment relationship to be consistent with the new bylaws, continue employment of Ray Watson as Executive Director as an at-will employee and providing for a severance agreement.
b. The WEDC Board of Directors will discuss and may take action on amending Resolution 10-001 to give the City of Windcrest Financial officer the ability to handle transfers related to payroll and assign an additional city employee to serve as secondary signature to WEDC checks.
c. The WEDC Board of Directors will discuss and may take action on a Resolution Authorizing Participation in TexPool and Designating Authorized Representatives.

V. Financial Report
a. The WEDC Board of Directors will receive and may take action on approval of the Financial Reports for March 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 10th of May 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 May 2010.

By: ________________________________________

Kelly Rodriguez
Administrative 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.