

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

**Regular Meeting**

**April 26, 2012  
6:00 P.M.**

**Windcrest City Hall**

NOTICE IS HEREBY GIVEN THAT A 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 26<sup>th</sup> DAY OF APRIL 2012 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

**II. Presentations**

1. Jim Bray of Don McCrary and Associates, Inc. will present an updated status report on the Racker Road Project to include project timeline and contract budget report.

2. Duane Wilson, President and CEO, Larry Anthis, 2012 Chairman of the Board, for the North San Antonio Chamber of Commerce will give a presentation on the benefits of joining the Chamber, what the Chamber can do for Windcrest and propose a potential Windcrest Council. Robert Colunga will present bullet points of the pros and cons of creating a Windcrest Council of the North San Antonio Chamber of Commerce.

### **III. Discuss and Act**

1. The WEDC Board of Directors will receive a presentation from the Graffiti Subcommittee regarding a proposed Graffiti program and may take action to approve the proposed program.
2. The WEDC Board of Directors will discuss proposed dates of Thursday, May 31, 2012 or Thursday, June 7, 2012 or an alternate date for the first Windcrest Business Mixer to be held at the Windcrest Golf Club from 5pm to 7pm.

### **IV. Executive Session**

1. The WEDC Board of Directors will convene into a closed session as authorized by Section 551.074 of the Government Code to deliberate the duties of the EDC Director.

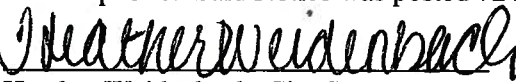
### **V. Action Item**

1. The WEDC Board of Directors will continue discussion on the span of authority for the EDC director, to include an outline of the EDC Director's concerns/gray area, and may take action on the span of authority for the EDC Director.

### **VI. General Announcements and Future Agenda Items Requested**

### **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 26<sup>th</sup> of April 2012.

By:   
Heather Weidenbach, 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 April 2012.

By: \_\_\_\_\_  
Heather Weidenbach, City Secretary