



Town of Westlake

1500 Solana Blvd
Building 7, Suite 7100
Westlake, TX 76262



Westlake Development Corporation, Inc.

Agenda - Final

Monday, July 7, 2025

5:00 PM

Council Chamber

In an effort of transparency, this meeting will be viewable to the public via Live Stream and recorded and available for playback. In an effort of meeting efficiency, any individual wishing to speak during citizen comments or during public hearings must submit a speaker request form and provide to the Recording Secretary.

Pursuant to Texas Government Code Section 551.127, one or more members of the Board of Directors may participate in this meeting by videoconference call. A quorum of the Board of Directors and the presiding officer will be present at the physical location of the meeting.

NOTE: As authorized by Section 551.071 of the Texas Government Code, the Board of Directors may enter into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney on any agenda item listed herein.

- A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT**
- B. CITIZEN COMMENTS**
- C. NOMINATE AND ELECT OFFICERS-VICE PRESIDENT AND SECRETARY**
- D. EXECUTIVE SESSION**

The Board of Directors will conduct a closed session pursuant to Section 551.071 (2) of the Texas Government Code, for the purpose of seeking confidential legal advice from the Town Attorney for the following:

- D.1.** Section 551.072: Deliberation regarding the Purchase, Exchange, Lease or Value of Real Property:
 - a) 48 and 52 Girona and 34 Cortez, Westlake Entrada
- D.2.** Section 551.087: Deliberation Regarding Economic Development Negotiations - to deliberate the offer of a financial or other incentive to business prospects:
 - a. 2025-02
 - b. 2025-03
 - c. 2025-04
 - d. 2025-05

E. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION

F. DISCUSSION ITEMS

- F.1.** Roles and Responsibilities of the Westlake Development Corporation, Inc. Board of Directors.
- F.2.** Economic Development Incentive Policy of the Westlake Development Corporation, Inc.

G. PRESENTATION

- G.1.** Receive Update regarding Current and Future Development Projects

H. NEW BUSINESS

- H.1.** Discuss, consider and act to ratify and adopt the Westlake Development Corporation, Inc. Bylaws approved by Westlake Town Council Resolution 25-21 on June 17, 2025.
- H.2.** Discuss, consider and act regarding Chapter 380 Economic Development Agreement with Pluralsight.
- H.3.** Discuss, consider and act to approve and recommend approval to Town Council for the Westlake Development Corporation, Inc. Fiscal Year 2025-2026 Budget.

I. REVIEW MEETING CALENDAR TO ADD, AMEND OR CANCEL MEETINGS AS NEEDED

J. ADJOURNMENT

I certify that the above notice was posted on the bulletin board at Town of Westlake, Town Hall, located at 1500 Solana Blvd., Building 7, Suite 7100, Westlake, TX 76262, in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.



Town Secretary

Disabilities Notice: If you plan to attend the meeting and have a disability that requires special needs, please contact the Town Secretary's Office 48 hours in advance at Ph. 817-490-5711 and reasonable accommodations will be made to assist you.