



Westlake Development Corporation, Inc. (EDC 4B)

Monday, January 12, 2026, 5:00 PM

Town of Westlake

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

Pursuant to Texas Government Code Section 551.127, one or more members of the Westlake Development Corporation Board of Directors may participate in this meeting by videoconference call. A quorum of the Board 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 Westlake Development Corporation Board of Trustees may enter into closed Executive Session for the purpose of seeking confidential legal advice from their Attorney on any agenda item listed herein.

AGENDA

- A. CALL REGULAR MEETING TO ORDER AND ANNOUNCE A QUORUM PRESENT**

- B. APPROVAL OF MINUTES**
 - B.1. Discuss, consider and act to approve the October 15, 2025 Westlake Development Corporation Meeting Minutes.

- C. CITIZEN COMMENTS**

- D. PRESENTATIONS**
 - D.1. Receive a presentation regarding future development from Hillwood.
 - D.2. Receive an update regarding current and future development projects in the Town of Westlake.

- E. REVIEW MEETING CALENDAR TO ADD, AMEND OR CANCEL MEETINGS AS NEEDED**

- F. EXECUTIVE SESSION**

The Town Council/Board of Trustees 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/Westlake Academy Attorney for the following:

- F.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

- F.2. Section 551.087: Deliberation Regarding Economic Development Negotiations - to deliberate the offer of a financial or other incentive to business prospects:
 - a. 2025-05
 - b. 2025-08
 - c. 2025-09

G. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION ITEMS

H. 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.



Recording 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.