



MEETING NOTICE
Tuesday, February 24, 2026

LOCATION: COUNCIL CHAMBER
TOWN OF WESTLAKE TOWN HALL
1500 SOLANA BLVD., SUITE 7100
BUILDING 7, WESTLAKE, TX 76262



**TOWN COUNCIL AND
WESTLAKE ACADEMY BOARD OF TRUSTEES SPECIAL MEETING
TO BE HELD JOINTLY WITH THE
WESTLAKE DEVELOPMENT CORPORATION BOARD**

Tuesday, February 24, 2026, 5:00 PM

SPECIAL JOINT MEETING AGENDA

The Town Council of the Town of Westlake also serves as the governing Board of Trustees for Westlake Academy. This agenda may contain both municipal and Westlake Academy items, which will be clearly identified. **NOTE: To comply with Senate Bill 12, Westlake Academy items will begin no earlier than 5 p.m. but may start later depending on the progression of posted agenda items.** Town Council/Board of Trustees meetings are available for viewing online via live-stream or on-demand at <https://www.westlake-tx.org/787/Watch-Meetings-Live>. In an effort to improve meeting efficiency, any residents wishing to speak must submit a speaker request form to the Town Secretary prior to the start of the meeting.

Pursuant to Texas Government Code Section 551.127, one or more members of the Town Council/Board of Trustees and/or the Westlake Development Corporation Board may participate in this meeting by video-conference call. A quorum of the Town Council and the presiding officer will be present at the physical location of the meeting. A quorum of the Westlake Development Corporation 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 Town Council/Board of Trustees and/or the Westlake Development Corporation Board may enter into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney and/or School Attorney on any agenda item listed herein.

A. CALL SPECIAL TOWN COUNCIL/BOARD OF TRUSTEES JOINT MEETING WITH THE WESTLAKE DEVELOPMENT CORPORATION TO ORDER AND ANNOUNCE QUORUMS PRESENT

TOWN COUNCIL AGENDA ITEMS

B. EXECUTIVE SESSION

The Town Council/Board of Trustees and Westlake Development Corporation Board 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:

- B.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
- B.2. Section 551.087: Deliberation regarding Economic Development Negotiations - to deliberate the offer of a financial or other incentive to business prospects:
 - a. Project 2025-06
 - b. Project 2025-09

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

WESTLAKE ACADEMY BOARD OF TRUSTEES AGENDA ITEMS

D. REGULAR AGENDA ITEMS

- D.1. (TABLED 2.17.2026) Discuss, consider and act regarding WA Resolution 26-03 to approve contracting with Technology Lab to provide Information Technology services to Westlake Academy and authorizing the Head of School to execute the agreement for same. (Dr. Kelly Ritchie, Head of School)
- D.2. (TABLED 2.17.2026) Discuss, consider and act regarding WA Resolution 26-04 to approve a contract with Charter Impact to provide services to Westlake Academy and to authorize execution of the agreement by the Head of School. (Dr. Kelly Ritchie, Head of School)

E. FUTURE AGENDA ITEMS


F. STAFF RECAP OF TOWN COUNCIL/BOARD DIRECTIONS RECEIVED

G. 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, and at the Westlake Academy Administration Building located at 2600 JT Ottinger Road, Westlake, TX 76262 in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.



Dianna Buchanan, CMC Town/Board 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 by calling phone number 817-490-5711 and reasonable accommodation will be made to assist you.*