



**AGENDA**  
**PFLUGERVILLE COMMUNITY**  
**DEVELOPMENT CORPORATION (PCDC)**  
**Meeting**  
**203 W. Main Street, Suite E**  
**Pflugerville, Texas**  
**November 11, 2010**  
**7:00 p.m.**

- 1. Call to Order.**
- 2. Approval of the minutes for October 14, 2010-special session and October 14, 2010.**
- 3. Financial Report.**
  - A. Monthly Report.
- 4. Discussion.**
  - A. Discussion of check writing policy.
  - B. Discussion on establishing a legacy program for land, monetary and other donations.
- 5. Discuss and Action.**
  - A. Discuss and Action regarding the presentation of the incubator feasibility study.
  - B. Discuss and Action regarding the board excusing Janice Heath's absences.
  - C. Discuss and Action regarding PCDC holiday schedule for FY 2011.
  - D. Discuss and Action regarding authorizing the Executive Director to execute a contract with TMAC for lean office and manufacturing principals.
  - E. Discuss and Action regarding setting the 2011 goals.
  - F. Discuss and Action regarding the city's halted image campaign.

- G. Market study of the needs for higher education programs or facilities.
- H. Authorizing the 24-month extension of the \$4,800,000.00 loan for the purchase of 121.79 acres.

**6. Executive Session.**

- A. Executive Session Item: 1) Sale and purchase of real property. Open Session Item: 2) Sale and purchase of real property.
- B. Executive Session Item: 1) Discuss negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. Open Session Item: 2) Discuss negotiations, activity, prospects, leads and other economic development topics.
- C. Executive Session Item: 1) Discuss personnel matters regarding providing direction to the executive director. Open Session Item: 2) Discuss personnel matters regarding providing direction to the executive director.

**7. Future Agenda Items and Topics to Consider.**

**8. Adjourn.**

The Pflugerville Community Development Corporation may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code; and/or deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. Action, if any, will be taken in open session.

Randy Duncan, President

This is to certify that a copy of the agenda for this meeting was posted on the bulletin board located at the City Municipal Building on the 5<sup>th</sup> of November, 2010 at 5:00 pm pursuant to Section 551-041, Government Code.

Charles Simon, Executive Director

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