



**AGENDA**  
**PFLUGERVILLE COMMUNITY**  
**DEVELOPMENT CORPORATION (PCDC)**  
**Meeting**  
**203 W. Main Street, Suite E**  
**Pflugerville, Texas**  
**December 21, 2010**  
**7:00 p.m.**

- 1. Call to Order.**
- 2. Approval of the minutes for November 11, 2010.**
- 3. Financial Report.**
  - A. Monthly Report.
- 4. Discuss and Action.**
  - A. Discuss and Action regarding setting the 2011 goals.
  - B. Discuss and Action regarding a market study of the needs for higher education programs or facilities.
  - C. Discuss and Action regarding the key messages.
  - D. Discuss and Action regarding a LCRA training session.
  - E. Discuss and Action regarding the January 18 joint work session with the city council.
- 5. Executive Session.**
  - A. Executive Session Item: 1) Discuss the PCDC director job description. Open Session Item: 2) Discuss the PCDC director job description.
  - B. Executive Session Item: 1) Sale and purchase of real property. Open Session Item: 2) Sale and purchase of real property.

- C. 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.

**6. Committee Updates.**

- A. Incubator Committee.
- B. Legislative Affairs Committee.

**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 17<sup>th</sup> of December, 2010 at 5:00 pm pursuant to Section 551-041, Government Code.

Charles Simon, Executive Director

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