



Meeting Agenda

Pflugerville Community Development Corporation (PCDC)

Thursday, March 29, 2018

6:30 PM

3801 Helios Way

Regular Meeting

1. **Call to Order**
2. **Approval of Minutes for January 18, 2018 Regular Meeting; February 10, 2018 Special Meeting; February 15, 2018 Special Meeting; March 1, 2018 Special Meeting; and March 16, 2018 Special Meeting**
3. **Approval of Financials for January 2018 and February 2018**
4. **Presentation**
 - 4A. [2018-6666](#) Presentation and discussion by Serita Lacasse, Executive Director of Senior Access.
 - 4B. [2018-6657](#) Presentation and discussion regarding Baylor Scott & White by Stephen Maher, Director of Philanthropy and Jay Fox, CEO.
 - 4C. [2018-6658](#) Presentation and discussion on PCDC Quarterly Calendar.
 - 4D. [2018-6660](#) Presentation and discussion of PCDC Quarterly Report.
5. **Discuss and Consider Action**
 - 5A. [2018-6659](#) Discuss and consider action on approving the PCDC annual audit as presented by Eide Bailly, LLP.
6. **Resolutions**
 - 6A. [RES-0505](#) Discuss and consider action on a Resolution of the Board of Directors of the Pflugerville Community Development Corporation regarding procedures for responding to requests for information from the Pflugerville City Council and staff.

7. Executive Session

- 7A.** [2018-6661](#) 1.) Executive Session Item: Deliberations in accordance with Sections 551.07 of the Texas Government Code for consultation with Attorney regarding issues related to Abel v. PCDC.
- 7B.** [2018-6669](#) 2.) Executive Session Item: Deliberations in accordance with Sections 551.071, 551.072 and 551.087 of the Texas Government Code to discuss economic development negotiations including the sale, purchase, or lease of real property and financial information received from businesses expanding or relocating in the City of Pflugerville, and to seek legal advice regarding such projects, incentives, and negotiations, including Still, Roots, Commanche, String, Jayhawk and American Marksman.

8. Future Agenda Items

9. Adjourn

The Pflugerville Community Development Corporation may retire to executive session any time between the meeting's opening and adjournment on any item listed on the Agenda for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of real estate pursuant to Section 551.072 of the Texas Government Code; and/or deliberation regarding economic development negotiations pursuant to Section 551.087 of the Texas Government Code by majority vote of the Board. Action, if any, will be taken in open session

Jim Swanzy, Board 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 23rd day of March, 2018 at 5:00 pm pursuant to Section 551.041 of the Texas Government Code.

Amy Madison, Executive Director

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Crystal Connally, Executive Assistant at 512-990-3725 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 272-9916 or may utilize the statewide Relay Texas program at 1-800-735-2988.

This agenda has been reviewed and approved by the PCDC's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Section 551.144(c) of the Texas Government Code and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.