



**AGENDA**  
**PFLUGERVILLE COMMUNITY**  
**DEVELOPMENT CORPORATION (PCDC)**  
**Special Session**  
**203 W. Main Street, Suite E**  
**Pflugerville, Texas**  
**March 24, 2011**  
**7:00 p.m.**

**1. Call to Order.**

**2. Discuss and Action.**

- A. Discuss and Action regarding making an offer to Travis County for access to the proposed business park.
- B. Discuss and Action regarding the use of 4B funds for Pflugerville ISD transportation costs.

**3. 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) Update on National Scooter Company. Open Session Item: 2) Update on National Scooter Company.
- D. Executive Session Item: 1) Discuss PCDC executive director personnel matters. Open Session Item: 2) Discuss PCDC executive director personnel matters.

**4. 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.

David R. Clay, 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 18<sup>th</sup> of March, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Charles Simon, Executive Director

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