



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
100 E. Pecan Street, Suite 500
Pflugerville, Texas
May 26, 2011
6:00 p.m.

1. Call to Order.

2. Discuss and Action.

- A. Discuss and Action regarding adopting a resolution in support of Austin Executive Airport's request to Travis County for a 381 agreement.
- B. Discuss and Action regarding Triple Freeport.
- C. Discuss and Action regarding the PCDC bylaws and Articles of Incorporation.
- D. Discuss and Action regarding RFP for accounting services.
- E. Discuss and Action regarding developing marketing plan.
- F. Discuss and Action regarding review and assessment of the PCDC organization.
- G. Discuss and Action regarding attendance to the St. David's ground breaking ceremony.
- H. Discuss and Action regarding addendum to Avant Technology agreement.
- I. Discuss and Action regarding updates from the recent ICSC conference.
- J. Discuss and Action regarding updates from the recent WindPower conference.
- K. Discuss and Action regarding renewal of CD at First Texas Bank.

3. Executive Session.

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

4. Future Agenda Items and Topics to Consider.

5. 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 20th of May, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Interim Executive Director

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