



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
203 W. Main Street, Suite E
Pflugerville, Texas
June 16, 2011
6:00 p.m.

- 1. Call to Order.**
- 2. Financial Report.**
 - A. Monthly Reports.
- 3. Public Hearing.**
 - A. Public hearing regarding performance agreement for Community Cars.
 - B. Public hearing regarding performance agreement for Renewable Resources, LLC.
- 4. Discuss and Action.**
 - A. Discuss and Action regarding quarterly reports to city council in accordance of the PCDC bylaws section 8.05.
 - B. Discuss and Action regarding performance agreement for Community Cars.
 - C. Discuss and Action regarding performance agreement for Renewable Resources, LLC.
- 5. 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 including executive director position. Open Session Item: 2) Discuss and Action regarding personnel matters including executive director position.

6. Future Agenda Items and Topics to Consider.

7. 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 10th of June, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Interim Executive Director

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