



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Board of Directors
Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
June 23, 2011
6:00 p.m.

1. Call to Order.

2. Discuss and Action.

- A. Discuss and Action regarding citizens on patrol request of funding for uniforms.
- B. Discuss and Action regarding performance agreement for Community Cars.
- C. Discuss and Action regarding performance agreement for Renewable Properties, LLC.
- D. Discuss and Action regarding contracting with Angelou Economics for a comprehensive economic development strategy.
- E. Discuss and Action regarding contracting with Angelou Economics for a contingency fee agreement for project big dawg.
- F. Discuss and Action regarding engineering and project manager services with DCS Engineering.

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 including executive director position. Open Session Item: 2) Discuss and Action regarding personnel matters including executive director position.

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 17th of June, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Interim Executive Director

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