



**AGENDA**  
**PFLUGERVILLE COMMUNITY**  
**DEVELOPMENT CORPORATION (PCDC)**  
**Board of Directors**  
**Regular Meeting**  
**100 E. Main Street, Suite 500**  
**Pflugerville, Texas**  
**September 22, 2011**  
**6:00 pm**

**1. Call to Order.**

**2. Discuss and Action.**

- A. Discuss and Action regarding PCDC FY2012 budget.
- B. Discuss and Action regarding approval of the construction bid for the wastewater lift station and force main for PCDC renewable energy park.

**3. Executive Session.**

- A. Executive Session Item: 1) Discussion regarding negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. Open Session Item: 2) Discussion regarding negotiations, activity, prospects, leads and other economic development topics.
- B. Executive Session Item: 1) Discussion regarding sale and purchase of real property. Open Session Item: 2) Discussion regarding sale and purchase of real property.

**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 19<sup>th</sup> of September, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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