



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Board of Directors
100 E. Main Street, Suite 500
Pflugerville, Texas
September 8, 2011
7:00 p.m.

- 1. Call to Order.**
- 2. Approval of Meeting Minutes.**
- 3. Financial Reports.**
- 4. Discussion.**
 - A. Discussion regarding PCDC FY2012 budget.
- 5. Discuss and Action.**
 - A. Discuss and Action regarding 2012 PCDC Holiday Schedule.
 - B. Discuss and Action regarding sponsorship of Pflugerville Rotary golf tournament.
 - C. Discuss and Action regarding water certificate of convenience and necessity on PCDC land.
 - D. Discuss and Action regarding engineering contract with Catalyst Engineering.
 - E. Discuss and Action regarding accepting agreement for auditing services.
- 6. Executive Session.**
 - A. 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.
 - B. 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.
 - 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.

7. Future Agenda Items and Topics to Consider.

8. 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 2nd of September, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Interim Executive Director

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