



**AGENDA**  
**PFLUGERVILLE COMMUNITY**  
**DEVELOPMENT CORPORATION (PCDC)**  
**Regular Meeting**  
**100 E. Main Street, Suite 500**  
**Pflugerville, Texas**  
**October 4<sup>th</sup>, 2012**  
**6:30 p.m.**

- 1. Call to Order.**
- 2. Approval of meeting minutes.**
- 3. Financial Report.**
  - A. Monthly Financial Report.
- 4. Public Hearing.**
  - A. Lease agreement with 130 Commerce Center LLC.
  - B. Performance Agreement with Pflugerville Education Foundation.
- 5. Discuss and Action.**
  - A. Discuss and Action regarding Lease agreement with 130 Commerce Center LLC.
  - B. Discuss and Action regarding Performance Agreement with Pflugerville Education Foundation.
  - C. Discuss and Action regarding request for funding to assist in development and operation of Pflugerville Annual Veteran's Day Ceremony
  - D. Discuss and Action regarding PCDC Goals.
  - E. Discuss and Action regarding contract with Davis Kinard and & Co, PC

**6. Executive Session.**

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

**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 551.086 of the Texas Government Code. Action, if any, will be taken in open session.

Omar Peña, 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 27<sup>th</sup> of September, 2012 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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