



PFLUGERVILLE
Community Development Corporation

AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
March 8, 2012
7:00 p.m.

- 1. Call to Order.**
- 2. Presentation of appreciation awards for past board members.**
- 3. Approval of the Minutes.**
- 4. Financial Report.**
 - A. Monthly Report.
- 5. Presentation.**
 - A. Presentation of the FY2011 PCDC Audit.
- 6. Discuss and Action.**
 - A. Discuss and Action regarding accepting the FY2011 PCDC Audit.
 - B. Discuss and Action regarding annual review process for Executive Director.
 - C. Discuss and Action regarding PCDC goals for 2012.
 - D. Discuss and Action regarding start time of the monthly PCDC board meetings and dates.
 - E. Discuss and Action regarding name of the PCDC business park.
 - F. Discuss and Action regarding follow up on the work session with the Pflugerville Chamber of Commerce.
- 7. 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.

- C. Executive Session Item: 1) Discuss personnel matters. Open Session Item: 2) Discuss personnel matters.

8. Future Agenda Items and Topics to Consider.

9. 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.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of Pflugerville City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the Pflugerville City Council, other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council, boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

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 5th of March, 2012 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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