



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Regular Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
June 14, 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. Public Hearing regarding Project 685.
- 5. Discuss and Action.**
 - A. Discuss and Action regarding performance agreement with Project 685.
 - B. Discuss and Action regarding addendum to agreement with Complete Energy Systems.
- 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 11th of June, 2012 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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