



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Regular Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
August 2, 2012
6:30 p.m.

- 1. Call to Order.**
- 2. Approval of meeting minutes.**
- 3. Financial Report.**
 - A. Monthly Financial Report.
- 4. Discuss and Action.**
 - A. Discuss and Action regarding skate spots for City of Pflugerville parks & recreation department.
 - B. Discuss and Action regarding executing lease agreement with Princess Craft Manufacturing, Inc.
 - C. Discuss and Action regarding lease agreement with Complete Energy Systems, Inc.
 - D. Discuss and Action regarding executing lease agreement with Vista West.
 - E. Discuss and Action regarding review and approve design guidelines for the front 21 acres of the PCDC property.
 - F. Discuss and Action regarding certificate of deposit.
- 5. Executive Session.**
 - A. Executive Session Item: 1) Discuss personnel matters related to the evaluation of the Executive Director. Open Session Item: 2) Discuss personnel matters related to the Executive Director.

- B. Executive Session Item: 1) Sale, purchase and lease of real property.
Open Session Item: 2) Sale, purchase and lease of real property.
- C. 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.

6. Future Agenda Items and Topics to Consider.

7. 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 30th of July, 2012 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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