



**AGENDA**  
**PFLUGERVILLE COMMUNITY**  
**DEVELOPMENT CORPORATION (PCDC)**  
**Board of Directors**  
**Regular Meeting**  
**100 E. Main Street, Suite 500**  
**Pflugerville, Texas**  
**November 10, 2011**  
**7:00 pm**

- 1. Call to Order.**
- 2. Monthly Financial Report.**
- 3. Presentation.**
  - A. Presentation from Code Studio regarding design for overlay for front 40 acres of PCDC property.
- 4. Public Hearing.**
  - A. Public hearing regarding Challenge Grant application from PAYSL.
  - B. Public hearing regarding Project Smokey
  - C. Public hearing regarding Challenge Grant application from Pflugerville MOM's group.
- 5. Discuss and Action.**
  - A. Discuss and Action regarding Challenge Grant application from PAYSL.
  - B. Discuss and Action regarding Challenge Grant application from Pflugerville MOM's group.
  - C. Discuss and Action regarding PCDC 2012 goals.
  - D. Discuss and Action regarding PCDC FY2011 Audit and authorizing engagement letter.
  - E. Discuss and Action regarding Project Smokey.
  - F. Discuss and Action regarding Code Studio design and overlay for front 40 acres of PCDC property.
  - G. Discuss and Action regarding a Resolution in support of Texas Investment Regional Center EB-5 Visa for Pflugerville and ETJ.
- 6. Executive Session.**

- A. Executive Session Item: 1) Discussion regarding negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. Open Session Item: 2) Discussion regarding negotiations, activity, prospects, leads and other economic development topics.
- B. Executive Session Item: 1) Discussion regarding sale and purchase of real property. Open Session Item: 2) Discussion regarding sale and purchase of real property.
- C. Executive Session Item: 1) Discussion regarding pending litigation. Open Session Item: 2) Discussion regarding pending litigation.

## **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 4<sup>th</sup> of November, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

The Pflugerville Community Development Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Shannon Schulze, Administrative Assistant at 512-990-3725 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 272-9916 or may utilize the statewide Relay Texas program at 1-800-735-2988.