



**AGENDA**  
**PFLUGERVILLE COMMUNITY**  
**DEVELOPMENT CORPORATION (PCDC)**  
**Meeting**  
**100 E. Pecan Street, Suite 500**  
**Pflugerville, Texas**  
**May 12, 2011**  
**7:00 p.m.**

- 1. Call to Order.**
- 2. Approval of the minutes for April 14, 2011-quarterly meeting and April 14, 2011.**
- 3. Financial Report.**
  - A. Monthly Report.
- 4. Presentation.**
  - A. Presentation of the FY2010 PCDC Audit.
- 5. Discuss and Action.**
  - A. Discuss and Action regarding the FY2010 PCDC Audit.
  - B. Discuss and Action regarding distribution of monthly newsletter.
  - C. Discuss and Action regarding recording PCDC meetings live online for public viewing.
  - D. Discuss and Action regarding funding Pflugerville community map in the amount of \$10,000.
  - E. Discuss and Action regarding contract with DCS Engineering for services for a sewer lift station for the PCDC property.
  - F. Discuss and Action regarding sponsorship of the Rotary Club of Pflugerville Community Casino night.
  - G. Discuss and Action regarding sponsorship of Austin SEEN Austin Solar Energy Entrepreneur's Network Sponsor in the amount of \$500.

- H. Discuss and Action regarding sending a PCDC representative to Austin Chamber of Commerce trip to Washington, D.C.
- I. Discuss and Action regarding Opportunity Austin advertising campaign for economic development guide.
- J. Discuss and Action regarding t-shirt advertisement with Pflugerville Police Association and Hendrickson High School.

**6. Executive Session.**

- A. Executive Session Item: 1) Discuss and Action regarding sale and purchase of real property. Open Session Item: 2) Discuss and Action regarding sale and purchase of real property.
- B. Executive Session Item: 1) Discuss and Action regarding negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. Open Session Item: 2) Discuss and Action regarding negotiations, activity, prospects, leads and other economic development topics.
- C. Executive Session Item: 1) Discuss and Action regarding personnel matters including hiring an executive director. Open Session Item: 2) Discuss and Action regarding personnel matters including hiring an executive director.

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

Floyd Akers, Interim 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.