



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Board of Directors
100 E. Main Street, Suite 500
Pflugerville, Texas
July 28, 2011
6:00 p.m.

- 1. Call to Order.**
- 2. Approval of Meeting Minutes.**
- 3. Financial Report.**
- 4. Presentation.**
 - A. Presentation of the PCDC FY2010 Audit.
- 5. Discuss and Action.**
 - A. Discuss and Action regarding Pflugerville Remembers sponsorship.
 - B. Discuss and Action regarding sponsorship for Chili Pfest 2011.
 - C. Discuss and Action regarding agreement with DCS Engineering.
 - D. Discuss and Action regarding grant application in conjunction with Texas A&M University.
 - E. Discuss and Action regarding accepting the PCDC FY2010 Audit.
 - F. Discuss and Action regarding PCDC office copier contract.
 - G. Discuss and Action regarding PCDC lean office project status.
 - H. Discuss and Action regarding amenitization of the PCDC park.
- 6. Executive Session.**
 - A. 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.

- B. 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.
- C. Executive Session Item: 1) Discuss and Action regarding personnel matters related to the executive director. Open Session Item: 2) Discuss and Action regarding personnel matters related to the 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 22nd of July, 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.