



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Board of Directors
Special Meeting/Board Retreat
Community Impact
821 Grand Avenue Parkway, Suite 411
Pflugerville, Texas
September 17, 2011
9:00 a.m.

1. Call to Order.

2. Discuss and Action.

- A. Discuss and Action regarding sponsorship of the Pflugerville Education Foundation golf tournament.
- B. Discuss and Action regarding PCDC FY2012 budget.
- C. Discuss and Action regarding PCC Pfamily Pfestival & Expo.
- D. Discuss and Action regarding performance agreement with Complete Energy Systems.

3. Discussion.

- A. Discussion regarding Pflugerville image.
- B. Discussion regarding PCDC mission statement.
- C. Discussion regarding 2012 PCDC goals.

4. 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 personnel matters. Open Session Item: 2) Discussion regarding personnel matters.

5. Future Agenda Items and Topics to Consider.

6. 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 14th of September, 2011 at 9:00 am pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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