



PFLUGERVILLE
Community Development Corporation

AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Annual Meeting
203 W. Main Street, Suite E
Pflugerville, Texas
January 19, 2012
7:00 p.m.

- 1. Call to Order.**
- 2. Election of Officers.**
- 3. Approval of the Minutes.**
- 4. Financial Report.**
 - A. Monthly Report.
- 5. Public Hearing.**
 - A. Public Hearing regarding sale of approx. 15 acres to Pecan Renewable Energy Park for the construction of two 120,000 square foot Manufacturing/Warehouse buildings.
 - B. Public Hearing regarding approval of performance agreement and sale of approx. 6 acres to Renewable Resources, LLC for the construction of new office space.
- 6. Discuss and Action.**
 - A. Discuss and Action regarding sale of approx. 15 acres to Pecan Renewable Energy Park.
 - B. Discuss and Action regarding approval of performance agreement and sale of approx. 6 acres to Renewable Resources, LLC for the construction of new office space.
 - C. Discuss and Action regarding sponsorship of Austin Solar Day 2012 on June 3, 2012.
 - D. Discuss and Action regarding amending performance agreement with National Scooter Company.
 - E. Discuss and Action regarding attendance at the 2012 Angelou Economics annual forecast on February 23, 2012.
 - F. Discuss and Action regarding regular meeting dates.
 - G. Discuss and Action regarding PCDC committee assignments.

- H. Discuss and Action regarding the outcome of the January 17, 2012 joint worksession with City Council.
- I. Discuss and Action regarding appointing signatories for PCDC bank accounts.
- J. Discuss and Action regarding annual review process for Executive Director.
- K. Discuss and Action regarding PCDC goals for 2012.

7. Executive Session.

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

8. Future Agenda Items and Topics to Consider.

9. 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.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Doug Weiss, Vice 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 13th of January, 2012 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

The City of Pflugerville 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.