



# **PFLUGERVILLE**

Community Development Corporation

**AGENDA**  
**PFLUGERVILLE COMMUNITY**  
**DEVELOPMENT CORPORATION (PCDC)**  
**Meeting**  
**100 E. Main Street, Suite 500**  
**Pflugerville, Texas**  
**February 9, 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. Presentation.**
  - A. Presentation from Spirit of Texas.
- 6. Public Hearing.**
  - A. Public Hearing regarding Science Technology Engineering Math initiatives at Pflugerville ISD in conjunction with Pflugerville Education Foundation.
  - B. Public Hearing regarding accepting bid for Phase I infrastructure improvements at the Pflugerville Renewable Energy Park.
- 7. Discuss and Action.**
  - A. Discuss and Action regarding Science Technology Engineering Math initiatives at Pflugerville ISD in conjunction with Pflugerville Education Foundation.
  - B. Discuss and Action regarding accepting bid for Phase I infrastructure improvements at the Pflugerville Renewable Energy Park.
  - C. Discuss and Action regarding PCDC committee assignments.
  - D. Discuss and Action regarding the outcome of the January 17, 2012 joint worksession with City Council.
  - E. Discuss and Action regarding appointing signatories for PCDC bank accounts.

- F. Discuss and Action regarding annual review process for Executive Director.
- G. Discuss and Action regarding PCDC goals for 2012.
- H. Discuss and Action regarding 2012 sponsorship & investment opportunities for the Pflugerville Chamber of Commerce.
- I. Discuss and Action regarding sponsorship of Pflugerville Community Casino night on March 3, 2012.
- J. Discuss and Action regarding accepting real estate listing agreement with Don Quick and Associates.
- K. Discuss and Action regarding attending Pflugerville Chamber of Commerce Annual Banquet on February 23, 2012.

**8. 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.

**9. Future Agenda Items and Topics to Consider.**

**10. 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 6<sup>th</sup> of February, 2012 at 4:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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