

AGENDA PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION (PCDC) Special Meeting with City of Pflugerville city council 100 E. Main Street, Suite 500 Pflugerville, Texas June 12, 2012 6:00 p.m.

1. Call to Order.

2. Discuss.

- A. Update on the infrastructure improvements on the PCDC property.
- B. Discussion regarding a City of Pflugerville economic development agreement for Project Arista.
- C. Discussion regarding a performance agreement between the PCDC and Project Arista.

3. Discuss and Action.

A. Discuss and Action regarding a reimbursement and a refund agreement between the City of Pflugerville and PCDC for interim principal and interest payments for infrastructure related to Project Arista.

4. Executive Session.

A. Executive Session Item: 1) Discuss and Action regarding agreement with City of Pflugerville for payment of city bonds for Project Arista and repayment to PCDC. Open Session Item: 2) Discuss and Action regarding agreement with City of Pflugerville for payment of city bonds for Project Arista and repayment to PCDC.

5. 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 551.086 of the Texas Government Code. Action, if any, will be taken in open session.

Omar Peña, 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 8th of June, 2012 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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