



**AGENDA**  
**PFLUGERVILLE COMMUNITY**  
**DEVELOPMENT CORPORATION (PCDC)**  
**Special Meeting**  
**Board Retreat**  
**203 W. Main Street, Suite E**  
**Pflugerville, Texas**  
**September 8, 2012**  
**9 a.m.**

**1. Call to Order.**

**2. Discuss and Action.**

- A. Discussion and Action regarding sponsoring the Annual Rotary Golf Tournament.
- B. Discussion and Action regarding proposed PCDC light rail route.
- C. Discussion and Action concerning PCDC goals for fiscal 2012-2013.
- D. Discussion and Action regarding 2012-2013 budget.
- E. Discussion and Action regarding bank signatories.

**3. Discuss Only.**

- A. Update on Skate Spot
- B. Leadership Pflugerville

**4. Executive Session.**

- A. Executive Session Item: 1) Discuss personnel matters related to the evaluation of the Executive Director. Open Session Item: 2) Discuss personnel matters related to the Executive Director.

- B. Executive Session Item: 1) Discuss personnel matters. Open Session Item: 2) Discuss personnel matters.
- C. Executive Session Item: 1) Sale, purchase and lease of real property. Open Session Item: 2) Sale, purchase and lease of real property.
- D. 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.
- E. Executive Session Item: 1) Discussion with legal counsel in regards to performance agreement with National Scooter Inc. Open Session Item: 2) Discussion and action on performance agreement with National Scooter Inc.
- F. Executive Session Item: 1) Discussion with legal counsel in regards to performance agreement with Pflugerville One L.L.C. Open Session Item: 2) Discussion and action on performance agreement with Pflugerville One L.L.C.

**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 551.086 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 31<sup>st</sup> of July at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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