



City of Pflugerville

Meeting Agenda - Draft

Pflugerville Community Development Corporation (PCDC)

Tuesday, January 28, 2014

5:00 PM

203 W. Main Street, Suite E, Pflugerville, TX

Special Meeting

1. **Call to Order**
2. **Executive Session**
- 2A. [2014-2709](#) Executive Session Item: Discussion regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding approving Loan from Capital One for approximately 23.5 million dollars for Project Wave aka Hawaiian Falls Water Park.
3. **Discuss and Action**
- 3A. [2014-2710](#) Discussion and action regarding approving Loan from Capital One for approximately 23.5 million dollars for Project Wave aka Hawaiian Falls Water Park.
4. **Resolution**
- 4A. [RES-0189](#) Consider adoption of Resolution regarding approving Loan from Capital One for approximately 23.5 million dollars for Project Wave aka Hawaiian Falls Water Park.

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 24th day of January, 2014 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 Christian Kurtz, Business Operations Manager 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.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or 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 City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or 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 the City Council or board, commission or committee subject to the Texas Open Meetings Act.