



City of Pflugerville

Meeting Agenda - Final

Pflugerville Community Development Corporation (PCDC)

Tuesday, May 12, 2015

5:30 PM

16625 Impact Way, Suite 2

Special Meeting

1. **Call to Order**
2. **Discuss and Action**
 - 2A. [2015-3911](#) Discuss and Action regarding authorizing the Executive Director to negotiate and execute a Master Amendment, Consent and Waiver Agreement in a form approved by the Pflugerville Community Development Corporation's Attorney related to the Hawaiian Falls Water Park project.
3. **Executive Session**
 - 3A. [2015-3912](#) 1.) Executive Session Item: Discussions 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 concerning economic development negotiations concerning Master Amendment, Consent and Waiver Agreement related to the Hawaiian Falls Water Park project. 2.) Open Session Item: Discuss and consider action to authorize the Executive Director to negotiate and execute a Master Amendment, Consent and Waiver Agreement in a form approved by the Pflugerville Community Development Corporation's Attorney related to the Hawaiian Falls Water Park project.
4. **Future Agenda Items and Topics to Consider**
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.

Doug Weiss, 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 7th of May, 2015 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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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.