

**Resolution No. 2025-002**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION DESIGNATING THE PERMISSIBLE LOCATIONS TO CONDUCT THE MEETINGS**

**WHEREAS** the PCDC Board of Directors held its Annual Meeting on January 15, 2025; and,

**WHEREAS** the PCDC Board of Directors finds it necessary to conduct its meetings in various locations depending on the circumstances, which include, but are not necessarily limited to, access to technology, the ability to broadcast its meetings; workshop capability, occupancy needs (to make the meeting more accessible to the public depending on anticipated public attendance), etc.; and,

**WHEREAS** the PCDC Board of Directors, find it in the best interest of the community to select the following locations to conduct its meetings, subject to further action by the Board,

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION, TEXAS THAT:**

- I. The designated locations listed below are the places where the PCDC Board have designated as permissible locations to conduct its regular meetings of the Board of Directors:
  - 3801 Helios Way, Suite 130, Pflugerville, Texas
  - 1611 Pfennig Lane, Pflugerville, Texas
  
- II. The 2025 regular meeting calendar for the Board of Directors is as follows:
  - Wednesday, February 19, 2025
  - Wednesday, March 26, 2025
  - Wednesday, April 16, 2025
  - Wednesday, May 21, 2025
  - Wednesday, June 18, 2025
  - Wednesday, July 16, 2025
  - Wednesday, August 20, 2025
  - Wednesday, September 17, 2025
  - Wednesday, October 15, 2025
  - Wednesday, November 19, 2025
  - Wednesday, December 17, 2025

Any regular meeting date may be changed by a simple majority vote of the Board of Directors without adopting an additional written resolution.

- III. Special Meetings of the Board may be called by the President and a Director of the Board.

**PASSED AND APPROVED** this 22<sup>nd</sup> day of January 2025 in accordance with the corporate by-laws, as amended.

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, President

ATTEST:

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, Secretary