

Resolution No. 2025-001

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION
DESIGNATING CORPORATE OFFICERS FOR 2025**

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

WHEREAS the PCDC Board of Directors conducted an election of officers and elected its President, Vice President, and Secretary for the 2025 year;

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

1. _____ is elected President of the Board of Directors in accordance with the corporate by-laws, as amended.
2. _____ is elected Vice President of the Board of Directors in accordance with the corporate by-laws, as amended.
3. _____ is elected Secretary of the Board of Directors in accordance with the corporate by-laws, as amended.

PASSED AND APPROVED this 22nd day of January 2025.

, President

ATTEST:

, Secretary
