

**Resolution No. 2026-002**

**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 21, 2026; 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 2026 regular meeting calendar for the Board of Directors is as follows:
  - Wednesday, February 25, 2026
  - Wednesday, March 25, 2026
  - Wednesday, April 15, 2026
  - Wednesday, May 20, 2026
  - Wednesday, June 17, 2026
  - Wednesday, July 15, 2026
  - Wednesday, August 19, 2026
  - Wednesday, September 16, 2026
  - Wednesday, October 21, 2026
  - Wednesday, November 18, 2026
  - Wednesday, December 16, 2026

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 21<sup>st</sup> day of January 2026 in accordance with the corporate by-laws, as amended.

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, President

ATTEST:

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, Secretary