

**Resolution No. 2026-001**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION  
DESIGNATING CORPORATE OFFICERS FOR 2026**

**WHEREAS** the PCDC Board of Directors held its Annual Meeting on January 21, 2026; and,

**WHEREAS** the PCDC Board of Directors conducted an election of officers and elected its President, Vice President, and Secretary for the 2026 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 21st day of January 2026.**

\_\_\_\_\_, President

ATTEST:

\_\_\_\_\_, Secretary

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