

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
