

September 7, 2016

The Honorable Mayor, Mayor Pro-Tem and City Council:

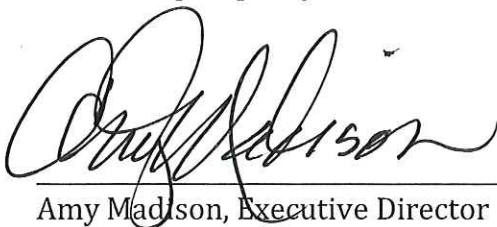
The Pflugerville Community Development Board of Directors approved final revisions to the PCDC Bylaws in a regular meeting on August 18, 2016. The proposed revisions were discussed and revised during two special sessions and five regular meetings since February 2016. The Bylaws were last revised in 2009, but had not been approved by the City Council.

Major emphasis was placed on:

- 1) Updating the bylaws to meet compliance with current Type B laws and City Council requirements per adopted resolutions and charter;
- 2) Providing specific and detailed financial reporting and oversight guidelines for the PCDC board and executive director that meet or exceed City Council requirements;
- 3) Improving and updating provisions to address present day staffing;
- 4) Adopting language that advances clarity of responsibilities and tasks for all board members, officers, and executive staff.

Following review and adoption of the revised Bylaws by the City Council, the PCDC will file an Amendment to the Articles of Incorporation with the State of Texas that reflects the changes and bring all former articles into compliance with the 2016 Bylaws.

We look forward to working with the City of Pflugerville to achieve common goals of economic prosperity for our business owners and citizens.



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Amy Madison, Executive Director