

## Legislation Details (With Text)

<b>File #:</b>	RES-0587	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>		Discuss and consider action	
<b>File created:</b>	1/17/2019	<b>In control:</b>		Pflugerville Community Development Corporation (PCDC)	
<b>On agenda:</b>	1/17/2019	<b>Final action:</b>			
<b>Title:</b>	Discuss and consider action to approve a Resolution to nominate, elect and designate corporate officers for 2019.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
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1/17/2019	1	Pflugerville Community Development Corporation (PCDC)		
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Discuss and consider action to approve a Resolution to nominate, elect and designate corporate officers for 2019.

The item has been included on the agenda to allow for discussion and potential action. The Board of Directors is expected to retire to executive session under item 7A for discussion regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code, consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and for deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code. Action on this item topic, if any, will be taken in open session under this item.

### Deadline for Action

N/A

### Fiscal Impact

N/A

### Staff Recommendation

Discuss and take action as appropriate.

### Drafter

Amy Madison, Executive Director