

Legislation Details (With Text)

File #:	RES-0588	Version:	1	Name:	
Type:	Resolution	Status:	Discuss and consider action		
File created:	1/17/2019	In control:	Pflugerville Community Development Corporation (PCDC)		
On agenda:	1/17/2019	Final action:			
Title:	Discuss and consider action to approve a Resolution designating permissible locations and Regular Board Meeting dates for 2019 of the PCDC Board of Directors in accordance with PCDC ByLaws.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
1/17/2019	1	Pflugerville Community Development Corporation (PCDC)		

Discuss and consider action to approve a Resolution designating permissible locations and Regular Board Meeting dates for 2019 of the PCDC Board of Directors in accordance with PCDC ByLaws.

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