

Legislation Text

File #: 2016-5452, **Version:** 1

1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Sections 551.071, 551.072 and 551.087 of the Texas Government Code to discuss economic development negotiations which may include the sale, purchase or lease of real property and financial information received from business expand in or near the City of Pflugerville and to seek legal advice regarding such projects, incentives and negotiations, including Projects, Consent Agreements, Assignments, Economic Agreements, Ground Leases, Operating Agreements, and Sales Contract regarding: Edesia, Hawaiian Falls - Pflugerville, LLC, Source Horizon LLC, Vantage CFO, LLC, and Casa.

This item has been included on the agenda to allow for discussion on its topic. The Board of Directors is expected to retire to executive session on the item 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. No Action will be taken.

Deadline for Action

N/A

Fiscal Impact

To be determined.

Staff Recommendation

Discuss only.

Drafter

Amy Madison, Executive Director