

## Legislation Text

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**File #:** 2018-6437, **Version:** 1

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1.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 551.074 of the Texas Government Code to discuss employment matters related to Karla Henderson and duties of the Executive Director and Attorney regarding the same.

2.) Executive Session Item: Deliberations in accordance with Sections 551.071, 551.072 and 551.087 of the Texas Government Code to discuss economic development negotiations including the sale, purchase, or lease of real property and financial information received from businesses expanding or relocating in the City of Pflugerville, and to seek legal advice regarding such projects, incentives, and negotiations, including Next Step, Flack, Still and American Marksman.

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