

**AGENDA**  
**for a Meeting of the**  
**Pflugerville Independent School District Public Facility Corporation**

March 25, 2021 at 7:30 PM  
Administrative Building Board Room  
1401 West Pecan Street  
Pflugerville, Texas 78660

Members of the public may access this meeting of the Board of Directors of (the “Board of Directors”) the Pflugerville Independent School District Public Facility Corporation (the “Corporation”) via live stream at <https://www.pfisd.net>.

An electronic copy of the agenda is available on the website of the Pflugerville Independent School District (the “District”). A recording of the meeting will also be available for viewing later on the District’s website.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown below. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Opening**
- II. Public Comment Related to Items Listed on the Agenda**
- III. Consideration and Possible Approval of a Resolution by the Board of Directors of the Pflugerville Independent School District Public Facility Corporation Authorizing the Acceptance of an Assignment from the Pflugerville Independent School District of a Real Estate Purchase Agreement for a New District Administration Building; Authorizing the Execution and Delivery of a Lease Agreement and Related Documents Regarding the Acquisition, Improvement, Construction and Equipment of Such School Facilities on Such Land and the Lease/Purchase Thereof to the District; Authorizing the Issuance and Sale, Within Certain Specified Parameters, of Corporation Bonds for the Acquisition, Improvement, Construction and Equipping of Such School Facilities; Approving an Official Statement, Mortgage, Security Agreement, and Trust Agreement Related to Such Bonds; Delegating Authority to Certain Officers of the Corporation to Complete the Sale of the Corporation Bonds Within Specified Parameters; and Containing Provisions Necessary and Incidental to the Purposes Hereof**
- IV. Adjournment**

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act (the “Act”), Government Code, Chapter 551, Subchapters D and E or Texas Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:

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For the Board of Trustees