

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

September 7, 2023 at 6:00 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 (the “Board of Directors”) of the Pflugerville Independent School District Public Facility Corporation (the “Corporation”) via live stream at 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. Ratification, Approval, and Waiver with Respect to Annual Meetings and Annual Corporate Budgets for Prior Fiscal Years**
- IV. Report on Implementation of the Corporation’s Capital Plan**
- V. Approval of Corporate Budget for the Fiscal Year Ending August 31, 2024**
- VI. 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.