

# **Agenda of PFC Board Meeting**

## **Pflugerville Independent School District Workforce Housing Public Facility Corporation Board of Directors**

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A PFC Board Meeting of the Board of Directors of Pflugerville Independent School District Workforce Housing Public Facility Corporation will be held Monday, March 23, 2026, beginning at 5:00 PM in the Lone Star Room, Learning and Technology Center, 1601 W. Pecan Street, Pflugerville, Texas 78660.

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 order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the PFC Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act. Before any closed meeting is convened, the presiding officer will publicly identify the sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open session.

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- I. Opening and Establishment of Quorum
- II. Administration of Oath of Office for Board of Directors
- III. Election of Officers for Board of Directors
  - A. President
  - B. Vice-President
  - C. Secretary
- IV. Public Comment (limited to items on the posted agenda)
- V. Consideration and Possible Adoption of Bylaws for Pflugerville Independent School District Workforce Housing Public Facilities Corporation
- VI. Consideration and Possible Adoption of Fiscal Year Cycle
- VII. Consideration and Possible Adoption of District Policies Applicable to Subsidiary Entities
- VIII. Consideration and Possible Approval to Designate Person(s) to Open Corporate Bank Accounts, and Sign Checks or Financial Documents
- IX. Housing Program Review and Discussion of Formal Criteria and Processes for Housing Eligibility
- X. Discussion of Annual Meeting Schedule
- XI. Adjourn