Real Estate Task Force — Meeting Agenda

Task Force Name	Real Estate	Date	September 23, 2026
Lead	Craig Pruett	Time	5:30 – 7:30 PM
Recorder	Janie Ornelas	Location / Link	LTC
Cabinet Liaison	Ashley Gunn Chohlis	Decision Method	Consensus

Meeting Norms Reminders

- We will begin and end as scheduled.
- We will listen to understand and capture topics that need additional discussion in the Parking Lot.
- Personal experiences and perspectives matter, and we will use data and evidence to evaluate options and make recommendations.
- Different perspectives are expected and valued. We will challenge ideas and assumptions while respecting one another.

1. Purpose of Today's Meeting

Purpose: Review VLK Architects' building-reuse options and sell-vs.-ground-lease analysis for the three open campuses (Pflugerville, Dessau, Parmer Lane) and begin structured option development toward a Cabinet-ready recommendation.

Decision(s) needed by end of meeting: A straw-poll read on which path — retain/reuse, ground lease, or sell — each campus is trending toward, based on VLK's analysis.

2. Core Working Session

Time	Agenda Item	Type	Owner
5:30 PM	Welcome & recap of 9/10 public hearing	Discussion	Facilitator
5:40 PM	VLK Architects presentation: building reuse options & sell vs. ground lease analysis	Data Review	VLK Architects
6:20 PM	Q&A and discussion by campus (Pflugerville, Dessau, Parmer Lane)	Discussion	Members

Time	Agenda Item	Type	Owner
6:45 PM	Apply scoring framework	Option Development	Members
7:00 PM	Confirm next steps & assignments	Decision	Facilitator
7:30 PM	Adjourn		Facilitator

4. Decisions / Consensus Reached Today

Decision / Consensus	Method Used	Dissenting View (if any)

5. Action Items

Action Item	Owner	Due Date	Notes

6. Next Meeting Focus

Focus of next meeting: Continued deliberation — refine options and scoring for each campus based on 9/23 outcomes; move toward the 80% consensus threshold.

Next meeting date: October 7, 2026

7. Parking Lot & Out-of-Scope Log

Item	Routed To / Owner	Status