



**PASADENA ECONOMIC DEVELOPMENT CORPORATION**  
**1149 Ellsworth Drive**  
**Pasadena, TX 77506**

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PASADENA SECOND CENTURY CORPORATION d/b/a  
PASADENA ECONOMIC DEVELOPMENT CORPORATION

NOTICE

TAKE NOTICE that the Board of Directors (“the Board”) of the Pasadena Second Century Corporation d/b/a Pasadena Economic Development Corporation will hold a **Pre-Board meeting at 3:00 p.m. and a Board meeting immediately following the Pre-Board Meeting, in the Pre-Council Conference Room, 1149 Ellsworth Drive, Pasadena, Texas, on Thursday, February 28, 2019.** At such meeting, the Board will consider the following matters:

**BOARD MEETING AGENDA**

1. Call to order, roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Consideration of approval of minutes from meeting held on January 24, 2019.
5. Public Comments.
6. Presentations
  - a. Update and discussion regarding a Business Enhancement Program and related expenditures.
  - b. Pasadena Blvd Enhancement Project Update
7. Project Status Update from Robin Green, Director of Public Works.
8. Report by Executive Director.
9. Board Actions – Resolutions.
  - a. Consideration to authorize Staff to renew an agreement with Impact DataSource, LLC in the amount of \$6,300.00.
  - b. Consideration to authorize Staff to renew an agreement with RealMassive in the amount of \$5,000.00.

- c. Consideration to authorize spending authority by the Executive Director for certain promotional, administrative, and related expenditures in an amount less than \$25,000.00.
  - d. Consideration to authorize Staff to negotiate and execute a contract with Development Counsellors International (DCI) for professional services in the amount of \$90,000.00.
- 10. Comments by Board Members.
- 11. Executive Session.
  - a. Convene in executive session pursuant to Section 551.087, Texas Government Code to deliberate regarding economic development negotiations for Business Attraction/Retention Projects.
  - b. Convene in executive session pursuant to Section 551.087, Texas Government Code to deliberate regarding economic development negotiations for Business Attraction/Retention Projects – Project #1901.
  - c. Convene in executive session pursuant to Section 551.072, Texas Government Code to deliberate the purchase, exchange, lease or value of real property – Project #1902.
- 12. Reconvene Into Regular Session.

The Board will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

  - a. Deliberation regarding economic development negotiations for Business Attraction/Retention Projects.
  - b. Deliberation regarding economic development negotiations for Business Attraction/Retention Projects – Project #1901.
  - c. Deliberation regarding real property - Project #1902.
- 13. Adjournment.