



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

---

PASADENA ECONOMIC DEVELOPMENT CORPORATION

NOTICE

TAKE NOTICE that the Board of Directors (“the Board”) of the 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, October 28, 2021.** At such meeting, the Board will consider the matters numbered below.

The public will be permitted to offer regular public comments and/or public hearing comments as permitted by the presiding officer during the meeting. All speakers **MUST** sign in prior to the Pre-Board Meeting.

**BOARD MEETING AGENDA**

1. Call to order.
2. Invocation.
3. Pledges of Allegiance.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on September 23, 2021.
6. Public Hearing
  - a. Consideration to amend PEDC Resolution No. 21-025, contract with Millis Development and Construction for pedestrian improvements for the Shaw Avenue Reconstruction project (CIP# S107) by authorizing an additional appropriation of a 5% contingency in the amount of \$70,668.20 from the Corridor Development Project Account (S113).
7. Presentation
  - a. Economic Alliance Houston Port Region Briefing
8. Board Actions – Resolutions.
  - a. Consideration and action on accepting resignation of Emilio Carmona as PEDC Secretary.

- b. Nominating and approving a new PEDC Secretary of the Board.
  - c. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended September 30, 2021.
  - d. Consideration to amend PEDC Resolution No. 21-025, contract with Millis Development and Construction for pedestrian improvements for the Shaw Avenue Reconstruction project (CIP# S107) by authorizing an additional appropriation of a 5% contingency in the amount of \$70,668.21 from the Corridor Development Project Account (S113).
  - e. Consideration to authorize Staff to extend the term of the Agreement with National Development Council (PEDC Resolution No. 21-010) regarding community and economic development advisement for a period of up to two six-month extensions.
9. Report by Executive Director.
  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 551.072 and 551.087, Texas Government Code to deliberate the purchase, exchange, lease or value of real property and to deliberate regarding economic development incentives – Project #2002.
    - 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 #2101.
    - d. Convene in executive session pursuant to Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.
  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 real property – Project #2002.
  - c. Deliberation regarding real property – Project #2101.
  - d. Deliberation regarding the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.
13. Adjournment.