PASADENA ECONOMIC DEVELOPMENT CORPORATION
1149 Ellsworth Drive
Pasadena, TX 77506

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NOTICE

TAKE NOTICE that the Board of Directors ("the Board") of the Pasadena Economic Development Corporation will hold a **Board meeting at 3:00 p.m., in the Pre-Council Conference Room, 1149 Ellsworth Drive**, **Pasadena, Texas, on Thursday, October 22, 2026**. 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 Board Meeting and will be allotted two (2) minutes to provide their comments.

BOARD MEETING AGENDA

1. Call to Order.

2. Invocation – Ernesto Paredes Board Secretary.

3. Pledges of Allegiance – Angela West, Board Member.

4. Public Comments.

5. Financial Report given by Lindsay Koskiniemi, City Controller.

6. Project Status Update from Sarah Benavides, Director of Public Works.

7. Consideration of approval of minutes from the meeting held on September 24, 2026.

8. Board Actions – Resolutions.

    a. Consideration to accept a monetary donation in the amount of $500.00 from J. Morales, Inc., for use by Pasadena Economic Development Corporation for Pasadena MuralFest 2026.

    b. Consideration to accept a monetary donation in the amount of $1,000.00 from the office of Harris County Commissioner Adrian Garcia for use by Pasadena Economic Development Corporation for Pasadena MuralFest 2026.

c. Consideration to accept a monetary donation in the amount of $2,000.00 from ILA Local 28 for use by Pasadena Economic Development Corporation for Pasadena MuralFest 2026.

d. Consideration to accept a monetary donation in the amount of $ 15,000.00 from Port of Houston - Anchored in Action for use by Pasadena Economic Development Corporation for Pasadena MuralFest 2026.

e. Consideration to accept an In-Kind donation valued at $500.00 from Mike Law for use by Pasadena Economic Development Corporation for Pasadena MuralFest 2026.

f. Consideration to accept an In-Kind donation valued at $1,000.00 from United Providers of Texas for use by Pasadena Economic Development Corporation for Pasadena MuralFest 2026.

g. Consideration to accept an In-Kind donation valued at $2,000.00 from Equipment Share for use by Pasadena Economic Development Corporation for Pasadena MuralFest 2026.

h. Consideration to accept an In-Kind donation valued at $2,000.00 from Zeppelin Coffee for use by Pasadena Economic Development Corporation for Pasadena MuralFest 2026.

i. Discussion and action concerning construction manager at-risk (CMAR) procurement process for the Pasadena Convention Center Expansion and Renovation project and authorize the issuance of Request for Proposals (RFP).

j. Consideration and possible action to amend PEDC Resolution 25-022, agreement with IDS Engineering Group by authorizing an additional appropriation of funding in the amount not to exceed $115,600.00 from the Convention Center Infrastructure Ph II Improvements (D00047-9950-790504) project account.

9. Report by Director of Economic Development.
   a. Monthly Update.

10. Comments by Board Members.

11. Executive Session.

    a. Convene in executive session pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Section 551.071, regarding pending or contemplated litigation - *Way-Tech, Inc. v. Pasadena EDC*.

    b. Convene in executive session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Section 551.072 to deliberate the purchase, exchange, lease, or value of real property – Project Apollo

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 the Executive Session:

    a. Deliberation regarding pending or contemplated litigation - *Way-Tech, Inc. v. Pasadena EDC*.

    b. Deliberation regarding real property – Project Apollo

13. Adjournment.