



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 **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, January 25, 2024.** 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 and will be allotted two (2) minutes to provide their comments.

BOARD MEETING AGENDA

1. Call to order.
2. Invocation – Efren Arjona, Board Member.
3. Pledges of Allegiance – Angela West, Board Member.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on December 6, 2023.
6. Consideration of approval of minutes from the Special Meeting held on January 11, 2024.
7. Public Hearing:
 - a. Consideration to authorize Staff to execute a contract with MBN Enterprises, LLC. for Pasadena Blvd. Phase I SH 225 to Harris Ave. (CIP# S077) for a total appropriation of \$16,145,575.95.
8. Board Actions – Resolutions.
 - a. Consideration to accept the Financial Report of Investments Activities for the Fiscal Quarter ended December 31, 2023.
 - b. Consideration to authorize Staff to negotiate and execute a contract with MBN Enterprises, LLC. for Pasadena Blvd. Phase I SH 225 to Harris Ave. (CIP# S077)

in the amount of \$15,376,739.00, and a 5% contingency in the amount of \$768,836.95 for a total appropriation of \$16,145,575.95.

9. Report by Executive Director.
 - a. Monthly Update
10. Comments by Board Members.
11. Adjournment.