



**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, April 2, 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 Pre-Board Meeting and will be allotted two (2) minutes to provide their comments.

**BOARD MEETING AGENDA**

1. Call to order.
2. Invocation – Salvador Serrano, Jr., Board Treasurer.
3. Pledges of Allegiance – Rick Lord, Board President.
4. Public Comments.
5. Financial Standing Report by EDC Director.
6. Consideration of approval of minutes from the meeting held on February 26, 2026.
7. Board Actions – Resolutions.
  - a. Consideration to authorize Staff to negotiate and execute an agreement with the Pasadena Chamber of Commerce to promote, engage and support the Pasadena Loves Local initiative in the amount of \$50,000.00.

- b. Consideration and possible action regarding a Resolution to formally abandon and release the balance of appropriated funding for the following project and authorize removal of the project from active status for financial reporting and accounting purposes:

- i. EDCWW063- Bay Area Industrial Park Wastewater Lift Station Facility/Facility Management.

8. Report by Director of Economic Development.

- a. Monthly Update

9. Comments by Board Members.

10. 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 concerning the Design-Build agreement with Way-Tech, Inc., a Texas corporation.

11. 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 concerning the Design-Build agreement with Way-Tech, Inc., a Texas corporation.

12. Adjournment.