



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, May 28, 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 – Marilyn Wilkins, Board Vice President.
3. Pledges of Allegiance – Ernesto Paredes, Board Secretary.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on April 23, 2026.
6. Presentation and Discussion by Mike Horvath from Adaptive Program Management, LLC. regarding the firm’s review of the Convention Center Design process.
7. Presentation and Discussion on the Proposed FY2026-2027 Type B Corporation Budget.
8. Board Actions – Resolutions.
 - a. Consideration to authorize Staff to take all appropriate action on a Façade Forward application filed by the following:
 1. Public hearing and approval authorizing a Façade Forward application filed by Mohamed Aly of P1 Holdings LLC totaling \$50,000.00 to make exterior improvements to the building located at 2404 Spencer Highway.

- b. Consideration for the Board to call a public hearing on June 25, 2026, to allow public comment regarding the proposed FY 2027 Budget.
 - c. Consideration and action to approve a Board of Directors Retreat in the amount of \$11,500.
 - d. Consideration to authorize Staff to negotiate and execute an agreement with Clark Condon to provide Construction Phase Services for the Vince Bayou Trail Phase I Project (CIP# R075) in the amount of \$186,145.00 from the Vince Bayou Greenway Project account (R066).
 - e. Consideration to authorize Staff to negotiate and execute an agreement with TWL Construction for the construction of the Little Vince Bayou Greenway project (CIP# R086) in the amount of \$971,048.40 with a 5% contingency of \$48,552.42 for a total appropriation of \$1,019,600.82 from the Vince Bayou Greenway (R066) 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 concerning the Design-Build agreement with Way-Tech, Inc., a Texas corporation.
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 concerning the Design-Build agreement with Way-Tech, Inc., a Texas corporation.
13. Adjournment.