



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, June 25, 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 – Rick Lord, Board President.
3. Pledges of Allegiance – Angela West, Board Member.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on May 28, 2026.
6. Public Hearing.
 - a. Consideration to approve and adopt the proposed FY 2027 Operating and CIP Budgets.
7. Board Actions – Resolutions.
 - a. Consideration to approve and adopt the proposed FY 2027 Operating and CIP Budgets.
 - b. Discussion and possible action regarding the issuance of a Request for Qualifications (RFQ) for an Electrical Engineer and a Request for Proposals (RFP) for a Licensed Electrical Contractor for electrical infrastructure and related services associated with the Convention Center property.

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 - *Way-Tech, Inc. v. Pasadena EDC*.

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 - *Way-Tech, Inc. v. Pasadena EDC*.

12. Adjournment.