



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, September 24, 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 – Salvador Serrano Jr., Board Treasurer.
3. Pledges of Allegiance – Jesse San Miguel, Board Member.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on August 27, 2026.
6. Board Actions – Resolutions.
 - a. Consideration to authorize Staff to negotiate and execute an Economic Development Service Agreement renewal with Bay Area Houston Economic Partnership (BAHEP) in the amount not to exceed \$40,000.00.
 - b. Consideration to authorize Staff to negotiate and execute an agreement with Leadership Pasadena, Inc. to assist in the continuation of IMPACT Pasadena Cohort No. 6, in an amount not to exceed \$30,000.00.
 - c. Consideration and action to authorize a promotional expense for a purchase from Business Bricks in the amount of \$55,500.

- d. Conduct public hearing, consideration and action for the Board to approve a one-time maintenance fee for the Private LTE (Wi-Fi) Network at Pasadena Municipal Golf Course and Pasadena Convention Center in the amount of \$30,644.36.
- 7. Report by Director of Economic Development.
 - a. Monthly Update.
- 8. Comments by Board Members.
- 9. 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*.
- 10. 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*.
- 11. Adjournment.