



PASADENA ECONOMIC DEVELOPMENT CORPORATION

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, September 26, 2019.** At such meeting, the Board will consider the following matters:

BOARD MEETING AGENDA

1. Call to order.
2. Invocation.
3. Pledges of Allegiance.
4. Consideration of approval of minutes from the meeting held on August 22, 2019.
5. Public Comments.
6. Project Status Update from Robin Green, Director of Public Works.
7. Report by Executive Director.
8. Board Actions – Resolutions.
 - a. Consideration to authorize Staff to negotiate and execute a contract with Freese and Nichols, Inc. in the amount of \$90,000.00 for landscape architectural services for the design of Gateway Monument Signs. (CIP #S074)
 - b. Consideration to authorize Staff to negotiate and execute a Letter of Engagement with Masterson Advisors LLC.
9. Comments by Board Members.
10. Executive Session.
 - a. Convene in executive session pursuant to Section 551.087, Texas Government Code to deliberate regarding economic development negotiations for Business Attraction/Retention Projects.

- b. Convene in executive session pursuant to Section 551.072, Texas Government Code to deliberate the purchase, exchange, lease or value of real property – Project #1902.
- 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:
 - a. Deliberation regarding economic development negotiations for Business Attraction/Retention Projects.
 - b. Deliberation regarding real property – Project #1902.
- 12. Adjournment.