



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 28, 2023.** 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 – Efren Arjona, Board Member.
3. Pledges of Allegiance – Elaine Domec, Board Member.
4. Discussion regarding release of Sales Tax Revenue Bonds.
 - a. Nikki Hill Bond Counsel from McCall, Parkhurst & Horton.
 - b. John Martin from Hilltop Securities.
5. Executive Session.
 - a. Convene in executive session pursuant to Section 551.071 of the Texas Government Code to receive legal advice regarding Development Corporation Act issues.
 - b. Convene in executive session pursuant to Section 551.072 and 551.87, Texas Government Code to deliberate the purchase, exchange, lease or value of real property and to deliberate regarding economic development incentives - Project #2302.
6. 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. Consultation with attorney to receive legal advice.
 - b. Deliberation regarding real property – Project #2302.
7. Public Comments.
 8. Consideration of approval of minutes from the meeting held on August 24, 2023.
 9. Board Actions- Resolutions.
 - a. Consideration to amend PEDC Resolution 21-034, contract with AECOM for Bid Support and Construction Management for the Richey Street Phase II Project (CIP# S110) by approving an appropriation of \$115,000.00 in additional funds for Task Order 3/Change Order 1 - Redesign & Additional Construction and Bidding Services from the North Pasadena Redevelopment (M008) account.
 - b. Consideration to amend PEDC Resolution 21-015, 21-036, agreement with Johnson Fence & Masonry, LLC (CIP# S144) for construction of a gateway monument sign by approving an appropriation of \$3,036.75 in additional funds from the North Pasadena Redevelopment (M008) account.
 10. Report by Executive Director.
 1. Monthly Update
 11. Comments by Board Members.
 12. Adjournment.