



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, August 11, 2022.** 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.

**BOARD MEETING AGENDA**

1. Call to order.
2. Invocation – Steve Phelps, Board Member.
3. Pledges of Allegiance – Ernesto Paredes, Board Member.
4. Public Comments.
5. Public Hearing.
  - a) Consideration to authorize Staff to negotiate and execute a contract with HR Green, Inc. to complete design and construction phase services for the Convention Center Site Improvements Phase III Project (CIP# M061) in the amount not to exceed \$1,100,000.00 from the Utility Development Project Phase II (M048) account.
6. Board Actions – Resolutions.
  - a) Consideration to authorize Staff to negotiate and execute a contract with HR Green, Inc. to complete design and construction phase services for the Convention Center Site Improvements Phase III Project (CIP# M061) in the amount not to exceed \$1,100,000.00 from the Utility Development Project Phase II (M048) account.
7. Comments by Board Members.
8. Adjournment.