



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, February 22, 2024.** 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 – Elaine Domec, Board Member.
3. Pledges of Allegiance – Rick Lord, Board President.
4. Acceptance of the sworn statement.
5. Administration of Oath of Office to newly appointed board member.
6. Consideration and action to elect a Treasurer.
7. Public Comments.
8. Consideration of approval of minutes from the meeting held on January 25, 2024.
9. Public Hearing.
 - a. Consideration to authorize Staff to execute an agreement with Entech Civil Engineers, Inc. to provide Construction Engineering and Inspection (CEI) services for the Pasadena Blvd. Phase I Project (CIP #S077) in the amount not to exceed \$460,000.00 from the North Pasadena Redevelopment (M008) project account.
 - b. Consideration to authorize Staff to execute a Street Light agreement with CenterPoint Energy for the Richey Street Phase II Roadway & Pedestrian

Improvements Project (CIP #S0110) in the amount of \$139,911.00 from the North Pasadena Redevelopment (M008) project account.

10. Board Actions – Resolutions.
 - a. Consideration to authorize Staff to negotiate and execute an agreement with Entech Civil Engineers, Inc. to provide Construction Engineering and Inspection (CEI) services for the Pasadena Blvd. Phase I Project (CIP #S077) in the amount not to exceed \$460,000.00 from the North Pasadena Redevelopment (M008) project account.
 - b. Consideration to authorize Staff to negotiate and execute a Street Light agreement with CenterPoint Energy for the Richey Street Phase II Roadway & Pedestrian Improvements Project (CIP #S110) in the amount of \$139,911.00 from the North Pasadena Redevelopment (M008) project account.
11. Report by Executive Director.
 - a. Monthly Update.
12. Comments by Board Members.
13. Adjournment.