

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 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, June 26, 2025. 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.
- Invocation Ernesto Paredes, Board Secretary.
- 3. Pledges of Allegiance Marilyn Wilkins, Board Vice President.
- 4. Public Comments.
- 5. Consideration of approval of minutes from the meeting held on May 22, 2025.
- 6. Public Hearing.
 - a. Consideration to approve and adopt the proposed FY 2026 Operating and CIP Budgets
- 7. Board Actions Resolutions.
 - a. Consideration to approve and adopt the proposed FY 2026 Operating and CIP Budgets.
- 8. Report by Executive Director.
 - a. Monthly Update
 - b. FY' 26 Budget

PEDC Meeting Agenda: 06/26/2025

- 9. Comments by Board Members.
- 10. Adjournment.