



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 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 – Salvador Serrano, Jr., Board Treasurer.
3. Pledges of Allegiance – Angela West, Board Member.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on July 25, 2024.
6. Public Hearing.
 - a. Consideration to authorize Staff to negotiate and execute a contract with B&D Contractors, Inc. for construction services for the Pasadena City Plaza Project (CIP #R094) in the amount of \$1,681,136.83 with a 10% contingency in the amount of \$168,113.69 for a total appropriation of \$1,849,250.52 from the North Pasadena Redevelopment Project account (M008).
 - b. Consideration to authorize Staff to negotiate and execute an agreement with Aurora Technical Services, LLC for engineering design services related to Groundwater Well at CWA Pump Station (CIP #W093) in the amount not to exceed \$272,120.00 from the Industrial District Improvements Project account (Z006).
7. Board Actions – Resolutions.

- a. Consideration to authorize Staff to negotiate and execute an Economic Development Service Agreement with Bay Area Houston Economic Partnership (BAHEP) in the amount of \$35,000.00.
 - b. Consideration to authorize Staff to negotiate and execute a contract with B&D, Inc. for construction services for the Pasadena City Plaza Project (CIP #R094) in the amount of \$1,681,136.83 Contractors, Inc. with a 10% contingency in the amount of \$168,113.69 for a total appropriation of \$1,849,250.52 from the North Pasadena Redevelopment Project account (M008).
 - c. Consideration to authorize Staff to negotiate and execute an agreement with Aurora Technical Services, LLC for engineering design services related to Groundwater Well at CWA Pump Station (CIP #W093) in the amount not to exceed \$272,120.00 from the Industrial District Improvements Project account (Z006).
- 8. Report by Executive Director.
 - a. Monthly Update
 - 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 551.071, Texas Government Code to seek legal advice from the PEDC attorney regarding pending or contemplated litigation or settlement offers related to Richey Street Roadway and Pedestrian Improvements project.
 - c. Convene in executive session pursuant to Section 551.072 and 551.087, Texas Government Code to deliberate the purchase, exchange, lease or value of real property and to deliberate regarding economic development incentives – Project #2402.
 - 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 Businesses Attraction/Retention Projects.

- b. Deliberation regarding legal advice from PEDC attorney.
 - c. Deliberation regarding real property – Project #2402
12. Adjournment.