



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, December 8, 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 – Salvador Serrano, Jr., Board Secretary.
3. Pledges of Allegiance – Rick Lord, Board VP.
4. Acceptance of the sworn statement.
5. Administration of Oath of Offices to newly appointed board members.
6. Consideration and action to elect a President, Vice-President, and any other officer vacancies.
7. Public Comments.
8. Consideration of approval of minutes from the meeting held on November 3, 2022.
9. Public Hearing
  - a. Consideration to authorize Staff to negotiate and execute an agreement with Freese and Nichols, Inc. for project management, design, bid and construction phase services associated with RGB lighting system as part of the SH 225 Underpass Lighting Project (CIP# S165) in the amount not to exceed \$43,296.00 from the North Pasadena Redevelopment project account (M008).

- b. Consideration to authorize Staff to negotiate and execute an agreement with Aurora Technical Services, LLC to provide engineering design and bid phase services for the Industrial District Water System Improvements – Phase I Project that includes:

- Pasadena Industrial District 36-in. Transmission Line Phase I in the amount not to exceed \$605,985.00 (W084),
- Pasadena Industrial District 36-in. Transmission Line Phase II in the amount not to exceed \$599,725.00 (W085),
- CWA Pump Station Rehabilitation in the amount not to exceed \$641,485.00 (W086),
- Pasadena Industrial District 20-in. Transmission line in the amount not to exceed \$152,805.00 (W087).

The total contract amount not to exceed \$2,000,000.00 will be funded from the Industrial District Improvements project account (Z006).

10. Board Actions – Resolutions.

- a. Consideration to approve and adopt a proposed Board Meetings schedule for Calendar Year 2023.
- b. Consideration and action to approve a letter of engagement with Husch Blackwell LLP.
- c. Consideration to authorize Staff to execute an interlocal agreement with Region 8 Education Service Center for participation in the TIPS, The Interlocal Purchasing System cooperative program.
- d. Consideration to authorize Staff to negotiate and execute an agreement with Freese and Nichols, Inc. for project management, design, bid and construction phase services associated with the RGB lighting system as part of the SH 225 Underpass Lighting Project (CIP# S165) in the amount not to exceed \$43,296 from the North Pasadena Redevelopment project account (M008).
- e. Consideration to authorize Staff to negotiate and execute an agreement with Aurora Technical Services, LLC to provide engineering design and bid phase services for the Industrial District Water System Improvements – Phase I Project that includes:
- Pasadena Industrial District 36-in. Transmission Line Phase I in the amount not to exceed \$605,985.00 (W084),
  - Pasadena Industrial District 36-in. Transmission Line Phase II in the amount not to exceed \$599,725.00 (W085),
  - CWA Pump Station Rehabilitation in the amount not to exceed \$641,485.00 (W086),

- Pasadena Industrial District 20-in. Transmission line in the amount not to exceed \$152,805.00 (W087).

The total contract amount not to exceed \$2,000,000.00 will be funded from the Industrial District Improvements project account (Z006).

11. Report by Executive Director.

1. Monthly Update

12. Comments by Board Members.

13. Executive Session.

- a. 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 #2002.

14. 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 real property – Project #2002.

15. Adjournment.