



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 23, 2023.** 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 – Angela West, Board Member
3. Pledges of Allegiance – Efren Arjona, Board Member.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on December 8, 2022.
6. Public Hearing
 1. Consideration to approve an Amendment to the Annual Budget for the Fiscal Year 2023 to include:
 - a. Funding additional \$5,500,000.00 for Convention Center Facility Improvements (M025). Funds may be used for all costs associated with the planning, design/engineering, and construction of public infrastructure in and around the Convention Center complex, and other related improvements that enhance any of the items described by Sections 501.103 and 505.152, Local Government Code.
 - b. Funding additional \$500,000.00 for Quality of Life Projects (R051). Funds may be used for all costs associated with land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for use for public park purposes, including parks and park

facilities, open space improvements, exhibition facilities, related automobile parking facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of the items described by Sections 501.103 and 505.152, Local Government Code.

2. Consideration to negotiate and execute an agreement with Crosspoint Communications a Division of Mobile Communication America (BuyBoard #604-20) for configuration and implementation of a Private LTE (Wi-Fi) Network (CIP #M064) to cover the Convention Center grounds in the amount of \$398,134.75 from the Convention Center Facility Improvements (M025) project account.
 3. Consideration to negotiate and execute a professional services agreement with Binkley & Barfield DCCM for design services for the Pasadena Memorial Plaza Project (CIP #R094) in the amount not to exceed \$300,000.00 from the North Pasadena Redevelopment (M008) project account.
7. Board Actions – Resolutions.
- a. Consideration to approve an Amendment to the Annual Budget for the Fiscal Year 2023 to include:
 - i. Funding additional \$5,500,000.00 for Convention Center Facility Improvements (M025). Funds may be used for all costs associated with the planning, design/engineering, and construction of public infrastructure in and around the Convention Center complex, and other related improvements that enhance any of the items described by Sections 501.103 and 505.152, Local Government Code.
 - ii. Funding additional \$500,000.00 for Quality of Life Projects (R051). Funds may be used for all costs associated with land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for use for public park purposes, including parks and park facilities, open space improvements, exhibition facilities, related automobile parking facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of the items described by Sections 501.103 and 505.152, Local Government Code.
 - b. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended December 31, 2022.
 - c. Consideration to authorize Staff to execute a nonprofit subscriber agreement with the Texas Association of School Boards, Inc. For participation in the BuyBoard purchasing program.

- d. Consideration and action to approve a one-time payment to JMDH Real Estate of Pasadena, LLC, pursuant to a purchase and sale, development, and performance agreement (PSCC Reso. 18-045) in the amount of \$289,000.00.
 - e. Consideration to negotiate and execute an agreement with Crosspoint Communications a Division of Mobile Communication America (BuyBoard #604-20) for configuration and implementation of a Private LTE (Wi-Fi) Network (CIP #M064) to cover the Convention Center grounds in the amount of \$398,134.75 from the Convention Center Facility Improvements (M025) project account.
 - f. Consideration to negotiate and execute a professional services agreement with Binkley & Barfield DCCM for design services for the Pasadena Memorial Plaza Project (CIP #R094) in the amount not to exceed \$300,000.00 from the North Pasadena Redevelopment (M008) project account.
8. Report by Executive Director.
 - a. Monthly Update
 9. Comments by Board Members.
 10. Executive Session.
 - a. Convene in executive session pursuant to Section 551.072 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.
 - b. Convene in executive session pursuant to Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.
 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 real property – Project #2002.
 - b. Deliberation regarding the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.
 12. Adjournment.