



**PASADENA ECONOMIC DEVELOPMENT CORPORATION**  
**1149 Ellsworth Drive**  
**Pasadena, TX 77506**

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PASADENA SECOND CENTURY CORPORATION d/b/a  
PASADENA ECONOMIC DEVELOPMENT CORPORATION

NOTICE

TAKE NOTICE that the Board of Directors (“the Board”) of the Pasadena Second Century Corporation d/b/a 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, September 27, 2018.** At such meeting, the Board will consider the following matters:

**BOARD MEETING AGENDA**

1. Call to order, roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Consideration of approval of minutes from meeting held on August 23, 2018.
5. Public Comments.
6. Presentation
  - a. Convention Center Master Plan Update - Hawes Hill & Associates, LLP
  - b. TIRZ Update - Hawes Hill & Associates, LLP
7. Project Status Update from Robin Green, Director of Public Works.
8. Report by Executive Director.
9. Board Actions – Resolutions.
  - a. Authorize Staff to negotiate and execute an Economic Development Service Agreement with Bay Area Houston Economic Partnership (BAHEP) in an amount of \$35,000.00.

- b. Authorize Staff to negotiate and execute an amendment to Hawes Hill & Associates, LLP's contract for professional services in an amount of \$25,000.00.
  
- 10. Comments by Board Members.
  
- 11. 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 551.072, Texas Government Code to deliberate the purchase, exchange, lease or value of real property- Project #1804
  
- 12. 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 Business Attraction/Retention Projects.
  
  - b. Deliberation regarding real property – Project #1804
  
- 13. Adjournment.