



PASADENA ECONOMIC DEVELOPMENT CORPORATION

Board Meeting

June 25, 2026, 3:00 p.m.

Minutes

Members Present:

Rick Lord, President
Marilyn Wilkins, Vice President
Ernesto Paredes, Secretary
Efren Arjona
Angela West

Members Absent:

Salvador Serrano, Jr., Treasurer

Others Present:

Jeff Moore, Brown & Hofmeister, LLP (via Zoom)
Arturo Marquez, PEDC Director
Karina Tomlinson, PEDC Manager
Julianne Echavarria, PEDC Marketing Manager
Yolanda Vegas de Eaves, Sr. Office Assistant

Agenda Item One: Call to order

The Board meeting for the June 25, 2026 Pasadena Economic Development Corporation was called to order at 3:00 pm by Board President, Rick Lord.

Agenda Item Two: Invocation

Invocation given by: Rick Lord, Board President.

Agenda Item Three: Pledges

Pledges led by: Angela West, Board Member.

Agenda Item Four: Public Comments

No comments made by attendees.

Agenda Item Five: Approval of Minutes from May 28, 2026

Rick Lord called for a motion to approve the minutes from the meeting held on May 28, 2026. Ernesto Paredes moved to approve the minutes, seconded by Marilyn Wilkins. MOTION CARRIED UNANIMOUS.

Agenda Item Six: Public Hearing

Public Hearing Opened at 3:01pm

- a. Consideration to approve and adopt the proposed FY 2027 Operating and CIP Budgets.

Proposed FY 2027 Operating and CIP Budgets were presented by Arturo Marquez, Director.

Public Hearing Closed at 3:13pm. No comments made by attendees.

Agenda Item Seven: Board Actions – Resolutions

- a. **PEDC RESOLUTION 26-016** – Consideration to approve and adopt the proposed FY 2027 Operating and CIP Budgets.

Marilyn Wilkins made a motion, seconded by Ernesto Paredes that PEDC Resolution 26-016 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

- b. **PEDC RESOLUTION 26-017** – Discussion and possible action regarding the issuance of a Request for Qualifications (RFQ) for an Electrical Engineer and a Request for Proposals (RFP) for a Licensed Electrical Contractor for electrical infrastructure and related services associated with the Convention Center property.

Ernesto Paredes made a motion, seconded by Efren Arjona that PEDC Resolution 26-017 be passed, approved and adopted. MOTION CARRIED UNANIMOUS.

Agenda Item Eight: Report by Arturo Marquez, Director

Arturo Marquez, EDC Director, along with staff, provided a monthly update on PEDC and Visit Pasadena.

Agenda Item Nine: Comments by Board Members.

Angela West – She thanked everyone for attending the meeting. She also asked everyone to enjoy the 4th of July.

Ernesto Paredes – He commended the staff for their dedication in working during events and for their networking efforts.

Efren Arjona – He commended the staff for doing a great job.

Marilyn Wilkins – She hopes that the nation's 250th anniversary inspires people in our country to renew their patriotism.

Rick Lord – He commented on the success of the World Cup.

Agenda Item Ten: Executive Session

****NOTE** 3:51 PM** - At this time, Board President Rick Lord announced that the Board would be “going behind closed doors” for an Executive Session.

- a. Convene in executive session pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Section 551.071, regarding pending or contemplated litigation concerning the Design-Build agreement with Way-Tech, Inc., a Texas corporation.

Agenda Item Eleven: Reconvene into Regular Session

****NOTE* 4:20 PM** - At this time, Board President Rick Lord reconvened the Regular Board Meeting.

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 the Executive Session:

- a. Deliberation regarding pending or contemplated litigation concerning the Design-Build agreement with Way-Tech, Inc., a Texas corporation.
 - There was no deliberation on this item.

Agenda Item Twelve: Adjournment

Board President, Rick Lord called for a motion to adjourn the June 25, 2026, meeting at 4:21pm. Ernesto Paredes moved, seconded by Angela West. MOTION CARRIED UNANIMOUS.