



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, October 24, 2019.** At such meeting, the Board will consider the following matters:

BOARD MEETING AGENDA

1. Call to order.
2. Invocation.
3. Pledges of Allegiance.
4. Consideration of approval of minutes from the meeting held on September 26, 2019.
5. Public Comments.
6. Financial Status Report by Tammy Lehew from the City Controller’s Office.
7. Project Status Update from Robin Green, Director of Public Works.
8. Report by Executive Director.
9. Board Actions – Resolutions.
 - a. Consideration to approve the Financial Report of Investment Activities for the Fiscal Quarter ended September 30, 2019.
 - b. Consideration to authorize Staff to negotiate and execute a Professional Services Agreement with HR Green, Inc. for Bid, Construction Phase and Additional Services of the Bay Area Industrial Park Wastewater Lift Station and Forcemain Improvements (CIP WW063) as part of Utility Development Project (CIP M018) in the amount of \$202,810.00.
 - c. Consideration to approve the acceptance of funds from Nestle Waters North America in the amount of \$50,000.00 for the Bay Area Industrial Park Wastewater Lift Station and Forcemain Improvement Project (CIP WW063).

- d. Consideration to approve the acceptance of funds from Johnson Development Associates, Inc. in the amount of \$50,000.00 for the Bay Area Industrial Park Wastewater Lift Station and Forcemain Improvements Project (CIP WW063).
 - e. Consideration to approve a sponsorship of the Silver Sycamore Hometown Holidays and Trail of Lights event in the amount of \$15,000.00.
 - f. Consideration to approve funding in the amount not to exceed \$150,000.00 for costs associated with the Fiscal Impact Analysis, a component of the City-wide Strategic Plan.
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 #1902.
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 #1902.
13. Adjournment.