



PASADENA ECONOMIC DEVELOPMENT CORPORATION
1149 Ellsworth Drive
Pasadena, TX 77506

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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 26, 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 and will be allotted two (2) minutes to provide their comments.

BOARD MEETING AGENDA

1. Call to order.
2. Invocation – Elaine Domec, Board Member.
3. Pledges of Allegiance – Rick Lord, Board President
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on September 29, 2023.
6. Consideration of approval of minutes from the Special Meeting held on October 3, 2023.
7. Board Actions – Resolutions.
 - a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended September 30, 2023.
8. Report by Executive Director.
 1. Monthly Update
9. Comments by Board Members.
10. Adjournment.