



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 8:30 a.m. and a Board meeting immediately following the Pre-Board Meeting, in the Pre-Council Conference Room, 1149 Ellsworth Drive, Pasadena, Texas, on Tuesday, October 3, 2023.** At such meeting, the Board will consider the matters numbered below.

The public will be permitted to offer 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 three (3) minutes to provide their comments.

BOARD MEETING AGENDA

1. Call to order.
2. Invocation – Angela West, Board Member
3. Pledges of Allegiance – Ernesto Paredes, Board Secretary
4. Public Hearing.
 - a. Funding not to exceed \$50,000,000 to undertake the following economic development projects: construction, expansion and improvements to the City of Pasadena Convention Center. Such Project will be financed with the proceeds of sales tax revenue obligations to be issued by the PEDC or other funds of the PEDC, and paid from sales tax revenues and other resources of the Corporation. The PEDC may include the funding of a reserve fund for the obligations.
5. Board Actions – Resolutions.
 - a. Consideration and possible approval regarding resolution authorizing the issuance and sale of Pasadena Economic Development Corporation Sales Tax Revenue Bonds, series 2023; providing for the security for and payment of said bonds; and enacting other provisions relating to the subject.
6. Comments by Board Members.
7. Adjournment.