



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, November 3, 2022.** 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.

BOARD MEETING AGENDA

1. Call to order.
2. Invocation – Ernesto Paredes, Board Member.
3. Pledges of Allegiance – Emilio Carmona, Board Member.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on September 22, 2022.
6. Public Hearing
 - a. Consideration to execute a contract with Construction Masters of Houston, Inc. for the Convention Center Site Improvements Phase III Project (CIP M061) in the amount of \$9,210,858.35 with a 10% contingency in the amount of \$921,085.84 for a total appropriation of \$10,131,944.19 from the Utility Development Project Phase II (M048) and Convention Center Facility Improvements (M025) project accounts.
7. Board Actions – Resolutions.
 - a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended September 30, 2022.

- b. Consideration to authorize PEDC staff to take all actions necessary to decline or return EPA Brownfield Program Grants.
 - c. Consideration to negotiate and execute an Economic Development Service Agreement with Economic Alliance Houston Port Region in the amount of \$45,000.00.
 - d. Consideration to execute a contract with Construction Masters of Houston, Inc. for the Convention Center Site Improvements Phase III Project (CIP M061) in the amount of \$9,210,858.35 with a 10% contingency in the amount of \$921,085.84 for a total appropriation of \$10,131,944.19 from the Utility Development Project Phase II (M048) and Convention Center Facility Improvements (M025) project accounts.
8. Report by Executive Director.
- 1. Monthly Update
9. Comments by Board Members.
10. 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 and 551.087, Texas Government Code to deliberate the purchase, exchange, lease or value of real property and to deliberate regarding economic development incentives – Project #2002.
11. 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 #2002.
12. Adjournment.