



PASADENA ECONOMIC DEVELOPMENT CORPORATION
1149 Ellsworth Drive
Pasadena, TX 77506

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, July 7, 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 – Rick Lord.
3. Pledges of Allegiance – Salvador Serrano, Jr.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on May 26, 2022.
6. Public Hearing
 - a. Consideration to approve and adopt the Proposed FY 2023 Operating and CIP Budgets.
7. Board Actions – Resolutions.
 - a. Consideration to approve and adopt the Proposed FY 2023 Operating and CIP Budgets.
 - b. Consideration to authorize Staff to execute amendment #2 to a contract with Houston Parks Board (PEDC 21-030, PEDC 22-008), to complete the site acquisition for the Vince and Little Vince Bayou and on-street trails loop in the amount not to exceed \$177,460.00 (CIP# R066.)

- c. Consideration to authorize Staff to negotiate and execute a contract with Clark Condon to complete the design/engineering, surveying, permitting, and associated construction administration for the implementation of the Little Vince Bayou Bike/Ped trail in the amount not to exceed \$311,700.00 (CIP# R066.)
 - d. Consideration to authorize Staff to negotiate and execute a contract with Tangram Design, LLC to complete the Wayfinding Master Plan in the amount of \$79,000.00.
 8. Report by Executive Director.
 - 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.
 - c. Convene in executive session pursuant to Section 551.087, Texas Government Code to deliberate regarding economic development incentives – Project #2202.
 - d. Convene in executive session pursuant to Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.
 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.
- c. Deliberation regarding economic development incentives – Project #2202.

d. Deliberation regarding the appointment, employment, evaluation, reassignment, or duties – discussion of economic development staff.

12. Adjournment.