



**PASADENA ECONOMIC DEVELOPMENT CORPORATION**  
**1149 Ellsworth Drive**  
**Pasadena, TX 77506**

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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, August 25, 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 – Emilio Carmona, Board Member.
3. Pledges of Allegiance – Rick Lord, Vice President.
4. Public Comments.
5. Consideration of approval of minutes from the meeting held on July 7, 2022.
6. Consideration of approval of minutes from the Special Meeting held on August 5, 2022.
7. Public Hearing
  - a. Consideration to authorize Staff to negotiate and execute a contract with PGAL to complete design, bid and construction phase services for the Campbell Hall Rebuild Project in the amount not to exceed \$380,000.00 (CIP # M058) from the Convention Center Facility Improvements (M025) project account.
8. Board Actions – Resolutions.
  - a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended June 30, 2022.

- b. Consideration to authorize Staff to negotiate and execute an Economic Development Service Agreement with Bay Area Houston Economic Partnership (BAHEP) in the amount of \$35,000.00.
    - c. Consideration to authorize Staff to negotiate and execute a contract with PGAL to complete design, bid and construction phase services for the Campbell Hall Rebuild Project in the amount not to exceed \$380,000.00 (CIP # M058) from the Convention Center Facility Improvements (M025) project account.
  9. Report by Executive Director.
    - Monthly Update
  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 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.
  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 #2002.
    - c. Deliberation regarding economic development incentives – Project #2202.
  13. Adjournment.