



PASADENA ECONOMIC DEVELOPMENT CORPORATION
1149 Ellsworth Drive
Pasadena, TX 77506

PASADENA SECOND CENTURY CORPORATION d/b/a
PASADENA ECONOMIC DEVELOPMENT CORPORATION

NOTICE

TAKE NOTICE that the Board of Directors (“the Board”) of the Pasadena Second Century Corporation d/b/a 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 23, 2018.** At such meeting, the Board will consider the following matters:

BOARD MEETING AGENDA

1. Call to order, roll call.
2. Invocation – Rev. Gerald Goodrum, STD; San Juan Diego Catholic Church.
3. Pledge of Allegiance.
4. Consideration of approval of minutes from meeting held on July 26, 2018.
5. Public Comments.
6. Project Status Update from Robin Green, Director of Public Works.
7. Report by Executive Director.
8. Board Actions – Resolutions.
 - a. Authorize Staff to negotiate and execute a contract with Clark Condon for Pasadena Blvd. enhancements in an amount of \$116,000.
 - b. Authorize Staff to negotiate and execute an agreement with Pasadena Chamber of Commerce to assist in Leadership Pasadena Pilot Program in an amount of \$25,000.
 - c. Authorize Staff to negotiate and execute a contract with Conrin, Inc. for Software Database and Licensing in an amount of \$10,500.
 - d. Consideration and possible action to approve an engagement letter with McCall, Parkhurst & Horton L.L.P. to serve as Bond Counsel to the Pasadena

Second Century Corporation d/b/a Pasadena Economic Development Corporation.

- e. Discussion with Bond Counsel and possible action relating to the submission of a Private Letter Ruling request to the Comptroller of Public Accounts in connection with the Corporation's economic development sales tax, including the possible approval of a Power of Attorney required by the Comptroller of Public Accounts to authorize the Corporation's Bond Counsel to represent the Corporation before the Comptroller's office.
- 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, Texas Government Code to deliberate the purchase, exchange, lease or value of real property-Project #1804
 - 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 #1804
 - 12. Adjournment.