



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, January 22, 2026.** 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 and will be allotted two (2) minutes to provide their comments.

BOARD MEETING AGENDA

1. Call to order.
2. Invocation – Elaine Domec, Board Member.
3. Pledges of Allegiance – Ernesto Paredes, Board Secretary.
4. Public Comments.
5. Financial Summary Report by Lindsay Koskiniemi, City Controller.
6. Consideration to amend and approve the minutes of the meeting held on October 9, 2025.
7. Consideration of approval of minutes from the meeting held on November 20, 2025.
8. Board Actions – Resolutions.
 - a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended December 31, 2025.
9. Report by Director of Economic Development.
 - a. Monthly Update

10. Comments by Board Members.
11. Executive Session.
 - a. Convene in executive session pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in Section 551.071, to seek legal advice from the PEDC attorney regarding the Design-Build agreement with Way-Tech, Inc., a Texas corporation.
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 the Executive Session:

 - a. Deliberation regarding legal advice from EDC attorney regarding the Design-Build agreement with Way-Tech, Inc., a Texas corporation.
13. Adjournment.