



**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, July 27, 2023.** 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 – Efren Arjona, Board Member.
3. Pledges of Allegiance – Angela West, Board Member.
4. Acceptance of the sworn statement.
5. Administration of Oath of Offices to newly appointed board members.
6. Consideration and action to elect a Vice-President, and any other officer vacancies.
7. Public Comments.
8. Consideration of approval of minutes from the meeting held on June 22, 2023.
9. Board Actions – Resolutions.
  - a. Consideration to accept the Financial Report of Investment Activities for the Fiscal Quarter ended on June 30, 2023.
  - b. Consideration to amend PEDC Resolution 22-016, contract with Clark Condon for Design of Little Vince Bayou Greenway (CIP #R086) to approve an appropriation of \$28,970.00 in additional funds for additional engineering services from the Vince Bayou Greenway (R066) project account.

- c. Consideration and possible approval of a resolution approving a preliminary plan of finance relating to the issuance of up to \$50,000,000.00 in principal amount of sales tax revenue bonds to finance certain improvement projects relating to the City of Pasadena's Convention Center, as authorized under Chapter 505, Texas Local Government Code; Authorizing the publication of a notice to undertake such projects; and authorizing the Corporation's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary in connection with preparing for the issuance of such bonds.
  - d. Consideration and possible approval of a resolution authorizing publication of a Notice of Public Hearing and approving other related matters.
- 10. Report by Executive Director.
    - 1. Monthly Update
  - 11. Comments by Board Members.
  - 12. Adjournment.