



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 22, 2019.** At such meeting, the Board will consider the following matters:

BOARD MEETING AGENDA

1. Call to order.
2. Invocation.
3. Pledges of Allegiance.
4. Consideration of approval of minutes from the meeting held on July 25, 2019.
5. Public Comments.
6. Project Status Update from Robin Green, Director of Public Works.
7. Board Actions – Resolutions.
 - a. Consideration to authorize Staff to negotiate and execute a contract with Clark Condon for Richey Street Phase II (Southmore Ave. to S. Houston Rd.) in an amount of \$26,600.00.
 - b. Consideration to authorize Staff to negotiate and execute a Professional Services Agreement with HR Green, Inc. for Design of the Bay Area Industrial Park Wastewater Lift Station and Forcemain Improvements as part of Utility Development Project (CIP M018) in the amount of \$224,350.00.
8. Presentations
 - a. Pasadena Economic Development Strategic Plan Annual Scorecard – TIP Strategies.
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.
- 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.
- 12. Adjournment.