



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, March 22, 2018.** At such meeting, the Board will consider the following matters:

BOARD MEETING AGENDA

1. Call to order, roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Consideration of approval of minutes from meeting held on February 22, 2018.
5. Public Comments.
6. Project Status Update from Robin Green, Director of Public Works.
7. Report by Executive Director.
8. Board Action – Resolutions
 - a. Award contract of Fairmont Parkway 12 inch Water Main Phase III from Beltway 8 to East of Space Center Blvd. (CIP # W050) to Mar-Con Services, LLC in the amount of \$1,179,365.70 with a 5% contingency of \$58,968.29 as part of Utility Development Project (M018).
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. Adjournment.