



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, April 26, 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 March 22, 2018.
5. Public Comments.
6. Financial Status Report by Tammy Lehew/Jomie Blumreich from the City Controller’s Office.
7. Project Status Update from Robin Green, Director of Public Works.
8. Report by Executive Director.
9. Board Actions - Resolutions Continued.
 - a. Award contract of Utility Development Project (CIP # M018) to D&W Contractors, Inc., lowest responsible bidder, in the amount of \$4,155,247.50 with a 5% contingency of \$207,762.38.
 - b. Approve resolution designating a Public Information Officer for the purposes of receiving faxed and e-mailed public information act requests; designating a Public Information Act Coordinator for the purposes of receiving training on the responsibilities of the Public Information Act; and providing for an immediate effective date.

- c. Authorize Staff to negotiate and execute a contract with Hawes Hill & Associates, LLP for professional services in an amount not to exceed \$70,000
- 10. Comments by Board Members.
- 11. 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 regarding real property-Project #1804
- 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:

 - a. Deliberation regarding economic development negotiations for Business Attraction/Retention Projects.
 - b. Deliberation regarding real property – Project #1804.
- 13. Adjournment.