



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, January 11, 2024.** 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 – Angela West, Board Member
3. Pledges of Allegiance – Ernesto Paredes, Board Secretary
4. Public Comments.
5. Public Hearing.
  - a. Consideration to authorize Staff to execute a Design-Build Contract with Way-Tech, Inc. for the Pasadena Convention Center Expansion and Renovation Project (CIP# M029) for a total amount of \$49,992,334.80.
6. Board Actions – Resolutions.
  - a. Consideration to authorize Staff to execute a Design-Build contract with Way-Tech, Inc. for the Pasadena Convention Center Expansion and Renovation Project (CIP# M029); Design Development Phase in the amount of \$2,077,751.00 with a 10% contingency in the amount of \$207,775.10 for a total of \$2,285,526.10; Project Construction Phase subtotal in the amount of \$33,377,756.00 with a 10% contingency in the amount of \$3,337,775.60, additional project costs in the amount of \$8,878,466.00, a 5% project contingency in the amount \$2,112,811.10 for a total of \$47,706,808.70. Total Project appropriation is in the amount of \$49,992,334.80.
7. Comments by Board Members.
8. Adjournment.