

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, OCTOBER 26, 2017, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 11233 SHADOW CREEK PARKWAY, SUITE 235, PEARLAND, TEXAS.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: Regular Meeting, September 28, 2017
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
  - A. Monthly Financial Report – September 2017
  - B. Quarterly Investment Report
- V. NEW BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Members Jefferson and Wendell from the September 28, 2017 meeting
  - B. CONSIDERATION AND POSSIBLE ACTION: Economic Alliance Houston Port Region – Annual Report
  - C. CONSIDERATION AND POSSIBLE ACTION: Budget Carryovers and Amend the Fiscal Year 2017 - 2018 Budget
  - D. CONSIDERATION AND POSSIBLE ACTION: 2018 PEDC Board Meeting Dates
  - E. REPORT: Monthly Activity Report
- VI. OTHER BUSINESS
  - EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE
    - 1. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Update on Business Attraction/Retention Projects
    - 2. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1102
    - 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #1704
- VII. NEW BUSINESS CONTINUED:
  - F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
  - G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1102
  - H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #1704
- VIII. ADJOURNMENT

POSTED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2017 \_\_\_\_\_ A.M./P.M.

REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2017