

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 23, 2026, 5:00 PM
PEDC OFFICES, SUITE 350 | CITY OF PEARLAND CITY HALL | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. APPROVAL OF MINUTES: Regular Meeting of February 19, 2026, and Joint Special Meeting of March 16, 2026

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

A. Monthly Financial Report – January and February 2026

V. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Bakthavatsalam from February 19, 2026, regular meeting and excuse the absence of Board Members Bakthavatsalam, Clay and Koza from the Joint Special Meeting of March 16, 2026

B. CONSIDERATION AND POSSIBLE ACTION: Review of Proposed FY26 Budget Amendments, FY27 Program of Work and FY27 Budget Major Expenditures

C. REPORT: Visit Pearland Semi Annual Update

D. REPORT: Pearland Chamber of Commerce FY26 2nd Quarter BizConnect Report

E. REPORT: 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 #2603

VII. NEW BUSINESS CONTINUED

F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations –Project #2603

VIII. ADJOURNMENT

POSTED: 17th day of April A.D., 2026 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2026