

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MAY 21, 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 April 23, 2026, and Special Meeting of April 30, 2026

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – March and April 2026
- B. FY26 2nd Quarter Investment Report
- C. City of Pearland FY25 Financial Audit

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: FY27 Program of Work and FY26 Program of Work Update
- B. PUBLIC HEARING: FY27 Budget and Related Projects
- C. CONSIDERATION AND POSSIBLE ACTION: Proposed FY27 Budget and FY26 Budget Amendments
- D. REPORT: Second Quarter FY26 Pearland Innovation Hub (PIH) Update
- E. CONSIDERATION AND POSSIBLE ACTION: Standard Services Contract for Pearland Innovation Hub Technology Platform with HUUB, LLC.
- F. CONSIDERATION AND POSSIBLE ACTION: General Service Contract Renewals and Amendments for Entryway and Corridor Enhancements Maintenance
- G. 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 # 2604

VII. NEW BUSINESS CONTINUED

- H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2604

VIII. ADJOURNMENT

POSTED: 15th day of May A.D., 2026 at _____ A.M./P.M.

REMOVED: _____ day of _____ A.D., 2026