

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 24, 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 August 27, 2026

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – August 2026
- B. FY26 3rd Quarter Investment Report

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Chair Hanks and Director Rice from the August 24, 2026 regular Board meeting.
- B. PUBLIC HEARING: Reinvestment Zone No. 2 Project Financing for Parks and Road Improvements
- C. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement #2 for Reinvestment Zone No. 2 Project Financing for Parks and Road Improvements with the City of Pearland
- D. REPORT: Pearland Innovation Hub (PIH) 3rd Quarter Update
- E. CONSIDERATION AND POSSIBLE ACTION: 2027 PEDC Marketing Implementation Plan, Professional Services Agreement for Marketing Services with Amanda Hansen Group and Media Services Agreements
- F. CONSIDERATION AND POSSIBLE ACTION: 2027 Regular Board Meeting Dates
- G. REPORT: Activity

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 #2608
- 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – #2609

VII. NEW BUSINESS CONTINUED

- H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2608

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I. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2609

VIII. ADJOURNMENT

POSTED: 24th day of September A.D., 2026 _____ A.M./P.M.

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