

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 19, 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 January 15, 2026
- III. PUBLIC COMMENTS**
- IV. FINANCIAL REPORT**
 - A. Monthly Financial Report – December 2025
- V. NEW BUSINESS**
 - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Bakthavatsalam from the January 15, 2026 meeting.
 - B. PUBLIC HEARING: Old Town Broadway Street Realignment Project
 - C. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Broadway Street Realignment with Kimley Horn Associates for Engineering Services
 - D. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement for Kingsley Clear Creek Bridge Reconstruction with the City of Pearland
 - E. CONSIDERATION AND POSSIBLE ACTION: Memorandum of Understanding with Lower Kirby Pearland Management District for Administrative Services
 - F. REPORT: Pearland Innovation Hub (PIH) First Quarter FY26 Update
 - 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 #2202
 - 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2404
 - 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2300
 - 5. SECTION 551.072 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2601

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VII. NEW BUSINESS CONTINUED

- H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2202
- I. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2404
- J. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2300
- K. CONSIDERATION AND POSSIBLE ACTION: Deliberations regarding the lease, purchase or sale of real property – Project #2601

VIII. ADJOURNMENT

POSTED: 13th day of February A.D., 2026 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2026