

**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: 13<sup>th</sup> day of February A.D., 2026 \_\_\_\_\_ A.M./P.M.  
REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2026