

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 11, 2025, 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 October 23, 2025

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

- A. Monthly Financial Report – August and September 2025

V. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Secretary Washington from the October 23, 2025, meeting
- B. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Shank Road Reconstruction with CONSOR Engineers for Engineering Design Services
- C. REPORT: Pearland Innovation Hub (PIH) Fourth Quarter FY25 Update
- D. CONSIDERATION AND POSSIBLE ACTION: Election of Board Officers
- 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 #2403
3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2415
4. SECTION 551.074 – PERSONNEL MATTERS – Discussion with the City Manager Regarding the PEDC President’s Evaluation

VII. NEW BUSINESS CONTINUED

- F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2415

VIII. ADJOURNMENT

POSTED: 5th day of December A.D., 2025 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2025