

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 19, 2024, 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 24, 2024

**III. PUBLIC COMMENTS**

**IV. FINANCIAL REPORT**

- A. Monthly Financial Report - September and October 2024

**V. NEW BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for the Parks, Recreation, Open Spaces and Trails Master Plan
- B. PUBLIC HEARING: Expenditures for Park Land Acquisition
- C. CONSIDERATION AND POSSIBLE ACTION: Elections of Board Officers
- D. REPORT: Program of Work Progress Update
- E. REPORT: Monthly 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 551.072 – DELIBERATION REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2412
- 3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2413
- 4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Project #2414
- 5. 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: Lease, Purchase or Sale of Real Property – Project #2412
- G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2413
- H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Project #2414

**VIII. ADJOURNMENT**

POSTED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2024 \_\_\_\_\_ A.M./P.M.  
REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2024