

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, JANUARY 15, 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 December 11, 2025

**III. PUBLIC COMMENTS**

**IV. FINANCIAL REPORT**

- A. Monthly Financial Report – October and November 2025
- B. FY25 4th Quarter Investment Report

**V. NEW BUSINESS**

- A. PUBLIC HEARING: Engineering and Landscape Architectural Planning Services related to Development of a Concept Plan for Grand Link in Old Town
- B. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Engineering Services with TBG Partners for Grand Link Design
- C. PUBLIC HEARING: Engineering Design and Construction Services Related to Expanding Kingsley Drive Bridge Over Clear Creek
- D. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement for Kingsley Clear Creek Bridge Reconstruction with the City of Pearland
- E. PUBLIC HEARING: Engineering Design and Construction Services Related to Various Road, Water, Sewer, Storm Drainage and Site Improvements Located in Lower Kirby
- F. REPORT: FY26 First Quarter BizConnect 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 # 2403

**VII. NEW BUSINESS CONTINUED**

- H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Reimbursement Agreement with the City of Pearland for Site Development Improvements Associated with Project #2403 and Infrastructure and Land Acquisition Costs in Lower Kirby

**VIII. ADJOURNMENT**

POSTED: 9<sup>th</sup> day of January A.D., 2026 \_\_\_\_\_ A.M./P.M.  
REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2026