

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: 9th day of January A.D., 2026 _____ A.M./P.M.
REMOVED: _____ day of _____ A.D., 2026