

**PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)**  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 25, 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 August 28, 2025

**III. PUBLIC COMMENTS**

**IV. FINANCIAL REPORT**

- A. Monthly Financial Report – July 2025

**V. NEW BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board member Bakthavatsalam from the August 28, 2025 regular meeting
- B. CONSIDERATION AND POSSIBLE ACTION: Professional Services Agreement for Industrial Drive Reconstruction with Terracon Consultants, Inc. for Materials Testing Services
- C. PUBLIC HEARING: Engineering Design and Construction Services Related to the Kirby North Lift Station
- D. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement for Kirby North Lift Station Engineering Design with the City of Pearland
- E. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement for Kingsley Drive and Kirby Drive Area Streetscape Enhancements with the City of Pearland
- F. CONSIDERATION AND POSSIBLE ACTION: Board of Directors 2026 Meeting Dates
- G. CONSIDERATION AND POSSIBLE ACTION: 2026 PEDC Marketing Campaign Implementation Plan, Professional Services Agreement for Marketing Services with Amanda Hansen Group and Media Services Agreements with Q1 Media and Houston Business Journal
- H. REPORT: Visit Pearland Semi-Annual Update
- I. REPORT: Pearland Prosperity Implementation Matrix
- J. REPORT: Pearland Municipal Management District #2 Update

**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 – DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2417

**VII. NEW BUSINESS CONTINUED**

- K. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING THE LEASE, PURCHASE OR SALE OF REAL PROPERTY – Project #2417

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**VIII. ADJOURNMENT**

POSTED: 19<sup>th</sup> day of September A.D., 2025 \_\_\_\_\_ A.M./P.M.  
REMOVED: \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2025