

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, FEBRUARY 28, 2019, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 3519 LIBERTY DRIVE, SUITE 350, PEARLAND, TEXAS.

I. CALL TO ORDER

II. APPROVAL OF MINUTES: Regular Meeting, January 31, 2019

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

A. Monthly Financial Report – January 2019

V. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Thumann from the regular meeting on January 31, 2019

B. PUBLIC HEARING: Reimbursement Agreement with the City of Pearland for purchase of land, engineering design, and construction of a drainage facility – Lower Kirby

C. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for Lower Kirby Master Drainage Plan - Land Acquisition

D. CONSIDERATION AND POSSIBLE ACTION: Reimbursement Agreement with the City of Pearland for the SH 288 Corridor Master Improvement Plan – Clear Creek to Beltway 8

E. CONSIDERATION AND POSSIBLE ACTION: Pearland 20/20 Strategies Progress Update

F. CONSIDERATION AND POSSIBLE ACTION: Steering Committee Members for New Strategic Plan

G. REPORT: Monthly 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 #1809

VII. NEW BUSINESS CONTINUED:

H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects

I. CONSIDERATION AND POSSIBLE ACTION: Project #1809

VIII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2019 _____ A.M./P.M.

REMOVED: _____ day of _____ A.D., 2019