

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD WEDNESDAY, JANUARY 25, 2012, 5:00 P.M., BOARD ROOM, PEDC OFFICE, 1200 PEARLAND PARKWAY, SUITE 200, PEARLAND, TEXAS.

I. CALL TO ORDER

II. APPROVAL OF MINUTES: Regular Meeting of December 8, 2011

III. PUBLIC COMMENTS

IV. FINANCIAL REPORT

A. Monthly Financial Report – October and November 2011

B. Quarterly Investment Report – Ending December 31, 2011

V. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Board Member Mike O'Day from the Regular Meeting of December 8, 2011.

B. CONSIDERATION AND POSSIBLE ACTION: Financial Advisory Services Agreement – BOSC, Inc.

C. CONSIDERATION AND POSSIBLE ACTION: Amendment to the Agreement with KS Management Services, LLC.

D. 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 – Prospect #1104

3. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #1105

4. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #1201

5. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – Prospect #1202

NEW BUSINESS CONTINUED:

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

F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Prospect #1104

- G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Prospect #1105
 - H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Prospect #1201
 - I. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Prospect #1202
- VII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2012 _____ A.M./ P.M.
REMOVED: _____ day of _____ A.D., 2012.