

AGENDA - REGULAR MEETING OF THE PEARLAND ECONOMIC DEVELOPMENT CORPORATION ("PEDC") BOARD OF DIRECTORS OF THE CITY OF PEARLAND, TEXAS TO BE HELD THURSDAY, NOVEMBER 3, 2011, 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 September 29, 2011
- III. PUBLIC COMMENTS
- IV. FINANCIAL REPORT
 - A. Monthly Financial Report ending August 31, 2011
- V. NEW BUSINESS
 - A. CONSIDERATION AND POSSIBLE ACTION: Excuse the absence of Secretary Stevener and Board Member Patel Regular Meeting of September 29, 2011.
 - B. CONSIDERATION AND POSSIBLE ACTION: Business Retention and Expansion Contract
 - C. CONSIDERATION AND POSSIBLE ACTION: 2012 Meeting Schedule
 - D. CONSIDERATION AND POSSIBLE ACTION: Early Retirement of Outstanding Debt Obligations
 - E. 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
 - NEW BUSINESS CONTINUED:
 - F. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Business Attraction/Retention Projects
 - G. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Prospect #1104
 - H. CONSIDERATION AND POSSIBLE ACTION: Economic Development Negotiations – Prospect #1105
- VII. ADJOURNMENT

POSTED: _____ day of _____ A.D., 2011 _____ A.M./ P.M.
REMOVED: _____ day of _____ A.D., 2011.