




TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ NO. 2), ALSO KNOWN AS  
SHADOW CREEK RANCH, CITY OF PEARLAND TEXAS  
REGULAR MEETING **MONDAY, JUNE 18, 2018 | 4:00 P.M.**  
CITY HALL ANNEX BUILDING | 3523 LIBERTY DRIVE | COMMUNITY DEVELOPMENT CONFERENCE ROOM

**I. CALL TO ORDER AND ROLL CALL**

**II. PURPOSE OF THE MEETING**

1. **Consideration and Possible Action** – Regular Meeting Minutes of October 23, 2017, Tax Increment Reinvestment Zone Number 2 (TIRZ No. 2) Board of Directors Meeting.
2. **Consideration and Possible Action**
  - a. Acknowledgement of service by Mike Pyburn to the Board.
  - b. Elect Board Secretary.
  - c. Appoint member to the Invoice Review Committee.
3. **Consideration and Possible Action**
  - a. Financial Report for the Fiscal Year ending September 30, 2017.
  - b. Financial Report for the period ending April 30, 2018.
4. **Consideration and Possible Action** – Investment Report for the Quarters Ending September 2017, December 2017, and March 2018.
5. **Consideration and Possible Action** – 2017 Annual Report.
6. **Consideration and Possible Action** – Ratification of invoices authorized for payment by the Invoice Review Committee and approving invoices presented for payment.
7. **Consideration and Possible Action** – Cancellation of LFA 04-07-001.
8. **Consideration and Possible Action** – Acknowledgement of the assignment of the right to TIRZ reimbursements from Shadow Creek Ranch Development Company, LP to SCRDC Liquidating Trust.
9. **Consideration and Possible Action** - Professional services agreement with McGrath & Co. to perform LFA agreed upon procedures reviews and interest calculations.
10. **Consideration and Possible Action** – Auditor’s Report for completed LFA numbers 13-06-002 and 14-06-001 and recommendation for reimbursements.
11. **Consideration and Possible Action** – Projection of future TIRZ Fund performance and payment of existing LFAs.
12. **Consideration and Possible Action** – Recommendation to City Council of Plan Amendment #4.
13. **Discussion Item** – Possible dates for next Board meeting.

**III. ADJOURN.**

  
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Sue Darcy, Marsh Darcy Partners, Inc.  
On Behalf of the Board

In Accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the City Secretary's office at (281) 652-1840.