



TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ NO. 2), ALSO KNOWN AS
SHADOW CREEK RANCH, CITY OF PEARLAND TEXAS
REGULAR MEETING **October 28, 2019 | 2:00 P.M.**
CITY HALL ANNEX BUILDING | 3523 LIBERTY DRIVE | HOUSTON ROOM

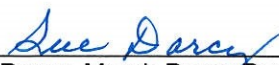
I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS

III. PURPOSE OF THE MEETING

1. **Consideration and Possible Action** – Regular Meeting Minutes of September 24, 2018, Tax Increment Reinvestment Zone Number 2 (TIRZ No. 2) Board of Directors Meeting.
2. **Consideration and Possible Action** - Financial Report for the period ending September 30, 2019 (unaudited).
3. **Consideration and Possible Action** – Investment Report for the Quarter Ending June 2019.
4. **Consideration and Possible Action** – 2018 Annual Report
5. **Consideration and Possible Action** – Ratification of invoices authorized for payment by the Invoice Review Committee.
6. **Consideration and Possible Action** – Recommendation to City Council of Plan Amendment #5
7. **Consideration and Possible Action** – Letter Finance Agreements
 - a. 19-10-001 City of Pearland Fire Station #8
 - b. 19-10-002 Shadow Creek Ranch Library
 - c. 19-10-003 Shadow Creek Ranch Nature Trail Connection
 - d. 19-10-004 FM 521 Improvements
8. **Discussion Item** – Development Authority of Pearland Tax Increment Contract Revenue Bonds, Series 2019
9. **Discussion Item** – Developer reimbursements from Development Authority of Pearland available surplus increment.
10. **Discussion Item** – LFA tracking report and financial projection update
11. **Discussion Item** – Comments by Mayor Reid, TIRZ Board Members or TIRZ Consultants

III. ADJOURN.



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.