



TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ NO. 2), ALSO KNOWN AS
SHADOW CREEK RANCH, CITY OF PEARLAND TEXAS
REGULAR MEETING **September 22, 2021 | 4:00 P.M.**
CITY HALL | 3519 LIBERTY DRIVE | AUSTIN CONFERENCE ROOM, 2ND FLOOR
PEARLAND, TEXAS 77581

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS

III. PURPOSE OF THE MEETING

1. **Consideration and Possible Action** – Regular Meeting Minutes of February 4, 2021, Tax Increment Reinvestment Zone Number 2 (TIRZ No. 2) Board of Directors Meeting.
2. **Consideration and Possible Action** - Financial Report for the period ending July 31, 2021 (unaudited).
3. **Consideration and Possible Action** – Investment Report for the Quarter Ending June 2021.
4. **Consideration and Possible Action** – 2020 Annual Report
5. **Consideration and Possible Action** – Ratification of invoices authorized for payment by the Invoice Review Committee and approving invoices presented for payment.
6. **Consideration and Possible Action** – New Letter Finance Agreements
 - a. Amend LFA 20-09-001 (Project Area Map Revision)
7. **Consideration and Possible Action** – Completed Letter Finance Agreements
8. **Discussion Item** – Development Authority of Pearland Tax Increment Contract Revenue Bonds, Series 2021
9. **Consideration and Possible Action** – Recommendation to Development Authority of Pearland for developer reimbursements from available surplus increment.
10. **Discussion Item** – LFA and financial projection update
11. **Discussion Item** – City of Pearland projects update
12. **Discussion Item** – Comments by Mayor Cole, TIRZ Board Members or TIRZ Consultants

IV. ADJOURN.



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

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REGULAR MEETING **SEPTEMBER 22, 2021 | 4:00 P.M.**

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.

I certify that a copy of this notice of the Tax Increment Reinvestment Zone Number Two, Regular Meeting for September 22, 2021, was posted at City Hall, 3519 Liberty Dr., Pearland, TX 77581 on September 16, 2021 by 5:00 p.m.



Crystal N. Roan, TRMC, CMC
City Secretary