



TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ NO. 2), ALSO KNOWN AS  
SHADOW CREEK RANCH, CITY OF PEARLAND TEXAS  
REGULAR MEETING MARCH 2, 2022 | 4:00 P.M.  
CITY HALL | 3519 LIBERTY DRIVE | AUSTIN ROOM  
PEARLAND, TEXAS 77581

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS

III. PURPOSE OF THE MEETING

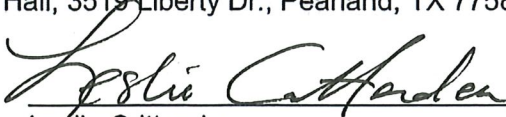
1. **Consideration and Possible Action** – Regular Meeting-Minutes of October 18, 2021, Tax Increment Reinvestment Zone Number 2 (TIRZ No. 2) Board of Directors Meeting.
2. **Consideration and Possible Action** – Ratification of invoices authorized for payment by the Invoice Review Committee and approving invoices presented for payment.
3. **Discussion Item** – LFA and financial projection update
4. **Consideration and Possible Action** – New Letter Finance Agreements
  - a. LFA 22-02-001 Shadow Creek Ranch Trails Ph II
  - b. LFA 22-02-002 Shadow Creek Parkway Landscaping, Street Lighting and Sidewalks
  - c. LFA 22-02-003 Shadow Creek Ranch Intersection Improvements
5. **Consideration and Possible Action** – Completed Letter Finance Agreement
  - a. LFA 17-10-001 518 SCR Ltd (Southlake)
  - b. LFA 19-10-001 City of Pearland (Fire Station)
6. **Discussion Item** – City of Pearland projects update
7. **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

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 March 2, 2022, was posted at City Hall, 3519 Liberty Dr., Pearland, TX 77581 on February 24, 2022 by 12:00 p.m.

  
Leslie Crittenden  
Interim City Secretary