



TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ NO. 2), ALSO KNOWN AS
SHADOW CREEK RANCH, CITY OF PEARLAND TEXAS
REGULAR MEETING OCTOBER 26, 2022 | 4:00 P.M.
CITY HALL ANNEX | 3523 LIBERTY DRIVE | HOUSTON 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 March 2, 2022, 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, 2022 (unaudited).
- 3. Consideration and Possible Action** – Investment Report for the Quarter Ending June 2022.
- 4. Consideration and Possible Action** – Ratification of invoices authorized for payment by the Invoice Review Committee and approving invoices presented for payment.
- 5. Consideration and Possible Action** – 2021 Annual Report
- 6. Consideration and Possible Action** – Amendment to LFA 21-02-001 for revised project area
- 7. Discussion Item** – Fiscal Year 2023 Development Authority of Pearland developer reimbursements from available surplus increment.
- 8. Discussion Item** – LFA and financial projection update
- 9. Discussion Item** – City of Pearland projects update
- 10. Discussion Item** – Comments by Mayor Cole, TIRZ Board Members or TIRZ Consultants

IV. ADJOURN.

Sue Darcy

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

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary at 281.652.1840 or by e-mail at citysecretary@pearlandtx.gov. Requests for special services must be received Forty-eight (48) hours prior to the meeting time. Reasonable accommodations will be made to assist your needs.

I, Frances Aguilar, City Secretary, do hereby certify that this Notice of Meeting was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, <https://www.pearlandtx.gov/>, in compliance with Chapter 551, Texas Government Code. This said Notice of the City of Pearland Tax Increment Reinvestment Zone Number Two (TIRZ No. 2) Meeting for October 26, 2022, was posted at City Hall, 3519 Liberty Dr., Pearland, Texas 77581 on October 21, 2022, by 4:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.

/S/Frances Aguilar

Frances Aguilar, TRMC, MMC
City Secretary