



THE DEVELOPMENT AUTHORITY OF PEARLAND

CITY OF PEARLAND
REGULAR DAP MEETING
MONDAY, NOVEMBER 10, 2014, 4:00 P.M.
IN THE FIRST FLOOR | CONFERENCE ROOM | PEARLAND CITY HALL
3519 LIBERTY DRIVE
281.652.1600

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS

III. NEW BUSINESS:

1. **Consideration and Possible Action** – Approval of the Development Authority of Pearland Board of Directors Meeting Minutes for September 29, 2014, Special Meeting held at 4:00 P.M. *DAP Board of Directors.*
2. **Consideration and Possible Action – Resolution No. RDAP- 2014-09** – A Resolution of the Development Authority of Pearland (DAP), accepting the Investment Report for the quarter ending September 2014.
3. **Consideration and Possible Action – Resolution No. RDAP- 2014-10** – A Resolution of the Development Authority Of Pearland (DAP), Texas authorizing a Developer Reimbursement to Shadow Creek Ranch Development Company Ltd to reimburse for TIRZ infrastructure improvements in the amount of \$7,920,000.
4. **Consideration and Possible Action – Resolution No. RDAP-2014-11** – A Resolution Authorizing the issuance of \$_____ Development Authority Of Pearland Tax Increment Contract Revenue Bonds, Series 2014; approving documents relating to the Series 2014 Bonds; and containing other provisions related thereto

IV. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Young Lorning at 281-652-1840 prior to the meeting so that appropriate arrangements can be made.

All agenda supporting documents are available at pearlandtx.gov