



TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ NO. 2), ALSO KNOWN AS
SHADOW CREEK RANCH,
CITY OF PEARLAND TEXAS
REGULAR MEETING TIRZ NO.2,
MONDAY, AUGUST 8, 2016 | 4:00 P.M.
FIRST FLOOR CONFERENCE ROOM | PEARLAND CITY HALL | 3519 LIBERTY DRIVE
281.652.1600

I. CALL TO ORDER AND ROLL CALL

II. PURPOSE OF THE MEETING:

1. **Consideration And Possible Action** – Regarding The Approval of the Regular Meeting Minutes of the June 22, 2015, Tax Increment Reinvestment Zone Number 2 (TIRZ No. 2) Board of Directors Meeting. *TIRZ No. 2.*
2. **Consideration and Possible Action – Resolution No. RTIRZ 2016-02** – A Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), accepting the 2015 Annual Financial Report for the Fiscal Year ending September 30, 2015.
3. **Consideration and Possible Action – Resolution No. RTIRZ 2016-03** – A Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), Adopting an Amended Investment Policy, Investment Strategy and Approved Brokers in accordance with Chapter 2256 of the Government Code (“Public Funds Investment Act”).
4. **Consideration and Possible Action – Resolution No. RTIRZ 2016-04** – A Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), accepting the Financial Report for the period ending May 31, 2016.
5. **Consideration and Possible Action – Resolution No. RTIRZ 2016-05** – A Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), accepting the Investment Report for the Quarters Ending June 2015, September 2015, December 2015 and March 2016.
6. **Consideration and Possible Action – Resolution No. RTIRZ 2016-06** – A Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), Ratifying Invoices that were paid from June 2015 through May 2016 and approving invoices for payment.

7. **Consideration and Possible Action – Resolution No. RTIRZ 2016-07 – A** Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), approving the 2015 Annual Report.
8. **Consideration and Possible Action –** To discuss and take necessary action regarding acceptance of Engineering Report and approval of Letter Financing Agreement for Roadway to Serve Reserve at Shadow Creek.

All agenda supporting documents are available at pearlandtx.gov