



THE DEVELOPMENT AUTHORITY OF PEARLAND

CITY OF PEARLAND
SPECIAL DAP MEETING
MONDAY, SEPTEMBER 26, 2016, 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 21, 2015, Special Meeting held at 4:00 P.M.
2. **Consideration and Possible Action** – Approval of the Development Authority of Pearland Board of Directors Meeting Minutes for October 12, 2015, Special Meeting held at 4:00 P.M.
3. **Consideration and Possible Action – Resolution No. RDAP-2016-01** – A Resolution of the Development Authority of Pearland (DAP), accepting the 2015 Annual Financial Report for the Fiscal Year ending September 30, 2015.
4. **Consideration and Possible Action – Resolution No. RDAP-2016-02** – A Resolution of the Development Authority of Pearland (DAP), accepting The Investment Report for the Quarters ending September 2015, December 2015, March 2016, and June 2016.
5. **Consideration and Possible Action – Resolution No. RDAP-2016-03** – A Resolution of the Development Authority of Pearland (DAP), accepting the Financial Report for the period ending August 31, 2016.
6. **Consideration and Possible Action – Resolution RDAP-2016-04** – A Resolution of the Development Authority of Pearland (DAP), Ratifying Checks 1142 through 1157 totaling \$620,338.03.

7. **Consideration and Possible Action – Resolution No. RDAP-2016-05** – A Resolution of the Development Authority of Pearland (DAP), Texas Approving a Contract with Arbitrage Compliance Specialists, Inc. for Arbitrage Compliance Services.
8. **Board Discussion and Approval** – To Proceed with Private Placement Bond Sale – for Series 2016 Bonds.
9. **Consideration and Possible Action – Resolution No. RDAP-2016-6** – 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 \$11,722,500.

IV. ADJOURNMENT

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

All agenda supporting documents are available at pearlandtx.gov