



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, SEPTEMBER 26, 2016 | 5:15 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 August 8, 2016, Tax Increment Reinvestment Zone Number 2 (TIRZ No. 2) Board of Directors Meeting. *TIRZ No. 2.*
2. **Consideration and Possible Action – Resolution No. RTIRZ 2016-01** – A Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), Ratifying Invoices that were paid from June 2016 through September 2016 and approving invoices for payment.
3. **Board Discussion and Approval** – To receive preliminary update on recapitulation of remaining Developer Reimbursements, and approve any Developer Reimbursement Audits for outstanding reimbursements, if any.
4. **Board Discussion and Approval** – To receive report on terms of Directors, recognize appointment by Senator Larry Taylor of new Director to Position 1, and approve new Invoice Committee.
5. **Board Discussion and Approval** – Discussion and update on Tax Increment Series 2016 Bonds.
6. **Board Discussion and Approval** – Discuss and approve contract with Marsh Darcy Partners, Inc. to serve as Zone Administrator through December 31, 2017.

**IV. ADJOURNMENT**

All agenda supporting documents are available at [pearlandtx.gov](http://pearlandtx.gov)