



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, OCTOBER 23, 2017 | 3:00 P.M.
CITY HALL ANNEX BUILDING | 3523 LIBERTY DRIVE
LARGE FINANCE CONFERENCE ROOM

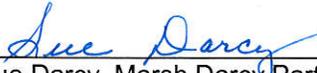
I. CALL TO ORDER AND ROLL CALL

II. PURPOSE OF THE MEETING:

- 1. Consideration and Possible Action** – Regarding the approval of the Regular Meeting Minutes of September 26, 2016, Tax Increment Reinvestment Zone Number 2 (TIRZ No. 2) Board of Directors Meeting.
- 2. Consideration and Possible Action** – Regarding accepting the 2016 Annual Financial Report for the Fiscal Year ending September 30, 2016.
- 3. Consideration and Possible Action** – Regarding accepting the Financial Report for the period ending June 30, 2017.
- 4. Consideration and Possible Action** – Regarding adopting an Amended Investment Policy, Investment Strategy and Approved Brokers in accordance with Chapter 2256 of the Government Code (“Public Funds Investment Act”).
- 5. Consideration and Possible Action** – Regarding adopting the Investment Report for the Quarters Ending September 2016, December 2016, March 2017, and June 2017.
- 6. Consideration and Possible Action** – Regarding approving the 2016 Annual Report.
- 7. Consideration and Possible Action** – Regarding ratifying Invoices authorized for payment by the Invoice Review Committee and approving invoices presented for payment.
- 8. Consideration and Possible Action** – Regarding authorizing developer reimbursements from available surplus increment.
- 9. Consideration and Possible Action** – Regarding recommending issuance of Tax Increment Contract Revenue Bonds, Series 2017.
- 10. Consideration and Possible Action** – Regarding LFA #17-10-001 for CR 59 Improvements.

III. ADJOURN.

All agenda supporting documents are available at www.pearlandtx.gov



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

In Accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the City Secretary's office at (281) 652-1840