



DEVELOPMENT AUTHORITY OF PEARLAND
CITY OF PEARLAND
REGULAR DAP MEETING
MONDAY, NOVEMBER 13, 2017 | 3:00 P.M.
2555 Cullen Parkway, Public Safety Building Second Floor Training Room 1
281.652.1600

- I. **CALL TO ORDER and ROLL CALL:** Chairman Reid, Secretary Baker, Boardmembers Sloan, Pool, and Carbone.

- II. **PUBLIC COMMENTS**

- III. **NEW BUSINESS:**
 1. **Consideration and Possible Action** – Approval of the Development Authority of Pearland Board of Directors Meeting Minutes for October 30, 2017 Regular Meeting held at 4:00 P.M. *DAP Board of Directors.*

 2. **Consideration and Possible Action – Resolution No. RDAP-2017-08** - A Resolution Authorizing the Issuance of Development Authority of Pearland Tax Increment Contract Revenue Bonds, Series 2017; Approving Documents Relating to the Series 2017 Bonds; and Containing Other Provisions Related Thereto.

 3. **Consideration and Possible Action – Resolution No. RDAP-2017-07** - 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 \$8,118,000.

- IV. **ADJOURNMENT**

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All agenda supporting documents are available at pearlandtx.gov