

AGENDA – REGULAR MEETING OF THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ NO. 2), ALSO KNOWN AS SHADOW CREEK RANCH, CITY OF PEARLAND TEXAS, TO BE HELD ON MONDAY, JUNE 11, 2012, AT 4:00 P.M., IN THE FIRST FLOOR CONFERENCE ROOM AT PEARLAND CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

I. CALL TO ORDER AND ROLL CALL

II. PURPOSE OF THE MEETING:

- 1. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE APPROVAL OF THE SPECIAL MEETING MINUTES OF THE NOVEMBER 14, 2011, TAX INCREMENT REINVESTMENT ZONE NUMBER 2 (TIRZ NO. 2) BOARD OF DIRECTORS MEETING.**
TIRZ NO. 2 Board of Directors.
- 2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2012-01 – A RESOLUTION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), APPROVING THE 2011 ANNUAL REPORT.** *Ms. Claire Bogard, Director of Finance.*
- 3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2012-02 – A RESOLUTION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), ACCEPTING THE 2011 ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.** *Ms. Claire Bogard, Director of Finance.*
- 4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2012-03 – A RESOLUTION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), ACCEPTING THE FINANCIAL REPORT FOR THE PERIOD ENDING APRIL 30, 2012.**
Ms. Claire Bogard, Director of Finance.
- 5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2012-04 – A RESOLUTION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), ACCEPTING THE INVESTMENT REPORT FOR THE QUARTERS ENDING DECEMBER 2011 and MARCH 2012.** *Mr. Rick Overgaard, Assistant Finance Director.*
- 6. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2012-05 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PEARLAND TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2) BOARD OF DIRECTORS, APPROVING A LETTER FOR FINANCING AGREEMENT WITH 518SCR, LTD. FOR VILLAGE 7 PHASE 1, LFA 12-006-001.**
Mr. James Ross, Zone Engineer.

7. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2012-06** – A RESOLUTION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), RATIFYING INVOICES THAT WERE PAID FROM OCTOBER 2011 THROUGH MAY 2012 AND APPROVING INVOICES FOR PAYMENT. *Ms. Claire Bogard, Finance Director.*

III. 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.