

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 24, 2013, AT 4:30 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 JUNE 11, 2012, 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-2013-01 – A RESOLUTION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), APPROVING THE 2012 ANNUAL REPORT. *Ms. Claire Bogard, Finance Director.***
- 3. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2013-02 – A RESOLUTION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), ACCEPTING THE 2012 ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012. *Ms. Claire Bogard, Finance Director.***
- 4. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2013-03 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PEARLAND TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2) BOARD OF DIRECTORS, APPROVAL OF A JOINT CONSTRUCTION AND REIMBURSEMENT AGREEMENT AMONG THE ZONE, BRAZORIA-FORT BEND MUD NO. 1 AND 518SCR, LTD. ASSOCIATED WITH LFA 13-06-002. *Ms. Lynne Humphries, Allen Boone Humphries LLP.***
- 5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2013-04 – A RESOLUTION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), ACCEPTING THE FINANCIAL REPORT FOR THE PERIOD ENDING MAY 31, 2013. *Ms. Claire Bogard, Finance Director.***

6. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2013-05** – A RESOLUTION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), ADOPTING AN AMENDED INVESTMENT POLICY, INVESTMENT STRATEGY AND APPROVED BROKERS IN ACCORDANCE WITH CHAPTER 2256 OF THE GOVERNMENT CODE (“PUBLIC FUNDS INVESTMENT ACT”). *Mr. Rick Overgaard, Assistant Finance Director.*
7. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2013-06** – A RESOLUTION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), ACCEPTING THE INVESTMENT REPORT FOR THE QUARTERS ENDING JUNE 2012, SEPTEMBER 2012, DECEMBER 2012 and MARCH 2013. *Mr. Rick Overgaard, Assistant Finance Director*
8. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2013-07** – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PEARLAND TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2) BOARD OF DIRECTORS, ACCEPTING THE ENGINEERS REPORT AND APPROVING A LETTER FINANCING AGREEMENT WITH SHADOW CREEK RANCH DEVELOPMENT COMPANY ON SCR SCH 3SITE, LFA 2013-06-001. *Mr. James Ross, LJA Engineering.*
9. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2013-08** – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PEARLAND TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2) BOARD OF DIRECTORS, APPROVING REIMBURSEMENT OF COMPLETED LETTER OF FINANCING AGREEMENTS. *Mr. Mark McGrath, McGrath & Co., PLLC.*
10. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2013-09** – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PEARLAND TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2) BOARD OF DIRECTORS, ACCEPTING THE ENGINEER’S REPORT AND APPROVING A LETTER FOR FINANCING AGREEMENT WITH 518SCR LTD. FOR SOUTHLAKE PHASE 2, LFA 13-006-002. *Mr. James Ross, LJA Engineering.*

11. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. RTIRZ-2013-10** – A RESOLUTION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), RATIFYING INVOICES THAT WERE PAID FROM AUGUST 2012 THROUGH MAY 2013 AND APPROVING INVOICES FOR PAYMENT. *Ms. Claire Bogard, Finance Director.*

III. ADJOURNMENT

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