



TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ NO. 2), ALSO KNOWN AS
SHADOW CREEK RANCH, CITY OF PEARLAND TEXAS
REGULAR MEETING **SEPTEMBER 24, 2018 | 4:00 P.M.**
CITY HALL ANNEX BUILDING | 3523 LIBERTY DRIVE | HOUSTON ROOM

I. CALL TO ORDER AND ROLL CALL

II. PURPOSE OF THE MEETING

1. **Consideration and Possible Action** – Regular Meeting Minutes of June 18, 2018, Tax Increment Reinvestment Zone Number 2 (TIRZ No. 2) Board of Directors Meeting.
2. **Consideration and Possible Action**
 - a. Financial Report for the period ending July 31, 2018.
3. **Consideration and Possible Action** – Investment Report for the Quarter Ending June 2018.
4. **Consideration and Possible Action** – Ratification of invoices authorized for payment by the Invoice Review Committee and approving invoices presented for payment.
5. **Discussion Item** – City Council approval of TIRZ Plan Amendment #4.
6. **Consideration and Possible Action** – Regarding recommending issuance of Tax Increment Contract Revenue Bonds, Series 2018
7. **Consideration and Possible Action** – Regarding authorizing developer reimbursements from available surplus increment.
8. **Consideration and Possible Action** - Revised McGrath & Company engagement letter
9. **Discussion Item** – Possible dates for next Board meeting.

III. ADJOURN.

A handwritten signature in blue ink that reads "Sue Darcy".

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.