



## DEVELOPMENT AUTHORITY OF PEARLAND AGENDA

CITY OF PEARLAND

REGULAR MEETING

Monday, October 1, 2018 4:00 PM

COMMUNITY DEVELOPMENT - HOUSTON CONFERENCE ROOM | PEARLAND CITY  
HALL ANNEX | 3523 LIBERTY DRIVE

- I. **CALL TO ORDER: 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 Regular Meeting Minutes for November 13, 2017 held at 3:00 p.m.  
[Approval of Minutes AIR-18-335](#)
  2. **Consideration and Possible Action - Resolution No. RDAP-2018-01** - A Resolution of the Development Authority of Pearland (DAP), accepting the 2017 Annual Financial report for the Fiscal Year ending September 30, 2017.  
[Acceptance of the 2017 Annual Financial Report AIR-18-336](#)
  3. **Consideration and Possible Action - Resolution No. RDAP-2018-02** - A Resolution of the Development Authority of Pearland (DAP), accepting the Financial report for the eleven month period ending August 31, 2018.  
[Acceptance of Current Financial Report AIR-18-337](#)
  4. **Consideration and Possible Action - Resolution No. RDAP-2018-03** - A Resolution of the Development Authority of Pearland (DAP), accepting the Investment Report for the quarters ending September 2017, December 2017, March 2018, and June 2018.  
[Receive and Accept Investment Reports AIR-18-338](#)
  5. **Consideration and Possible Action - Resolution No. RDAP-2018-04** - A Resolution of the Development Authority of Pearland (DAP), ratifying checks 1169 through 1178 totaling \$10,503.24.  
[Ratification of issued Checks AIR-18-339](#)

6. **Consideration and Possible Action - Resolution No. RDAP-2018-05** - A Resolution of the Development Authority of Pearland (DAP), approving a contract with Arbitrage Compliance Specialists, Inc. for Arbitrage compliance services.  
[Contract for Arbitrage Compliance Services AIR-18-340](#)
7. **Consideration and Possible Action - Resolution No. RDAP-2018-06** - A Resolution of the Development Authority of Pearland (DAP), Texas authorizing a developer reimbursement to Shadow Creek Ranch Development Company Liquidating Trust to reimburse for TIRZ Infrastructure Improvements in the amount of \$4,468,000; plus the amount received from Texas Education Agency (TEA) for tax year 2017 supplemental taxes.  
[Authorize Developer Reimbursement AIR-18-341](#)
8. **Board Input and Discussion** - Receive a Presentation from the Financial Advisors to include an Overview and Schedule of Events for Tax Increment Contract Revenue Bonds, Series 2018.  
[Debt Discussion and Overview AIR-18-342](#)
9. **Board Input and Discussion** - Regarding the Tax Increment Contract Revenue Bonds, Series 2018.  
[Board Input and Discussion AIR-18-343](#)

#### IV. 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.

**All agenda supporting documents are available @ [www.pearlandtx.gov](http://www.pearlandtx.gov)**