



## DEVELOPMENT AUTHORITY OF PEARLAND AGENDA

CITY OF PEARLAND  
REGULAR MEETING

Monday, October 22, 2018 4:00 PM

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

### I. CALL TO ORDER

### II. NEW BUSINESS

1. **Consideration and Possible Action** - Approval of the Development Authority of Pearland Board of Directors Meeting Minutes for October 1, 2018 Regular Meeting held at 4:00 p.m.  
[Minutes from October 1, 2018 AIR-18-354](#)
2. **Consideration and Possible Action - Resolution No. RDAP 2018-07** - A Resolution Authorizing the Issuance of Development Authority of Pearland Tax Increment Contract Revenue Bonds, Series 2018; Approving Documents Relating to the Series 2018 Bonds; and Containing Other Provisions Related Thereto.  
[Development Authority Bonds Series 2018 AIR-18-355](#)
3. **Consideration and Possible Action - Resolution No. RDAP-2018-08** - A Resolution of the Development Authority of Pearland, Texas Authorizing a Developer Reimbursement to Shadow Creek Ranch Development Company Liquidating Trust to Reimburse for TIRZ Infrastructure Improvements in the amount of \$5,870,000.  
[Developer Reimbursement from Bond Proceeds AIR-18-356](#)
4. **Consideration and Possible Action - Resolution No. RDAP-2018-09** - A Resolution of the Development Authority of Pearland (DAP), Texas authorizing the Development Authority of Pearland Board of Directors to enter into an engagement agreement with McGrath & Co., PLLC for accounting services related to developer reimbursements services.  
[McGarth & Company Engagement Agreement AIR-18-394](#)

### **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.

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