



DEVELOPMENT AUTHORITY OF PEARLAND AGENDA

CITY OF PEARLAND

REGULAR MEETING

Monday, September 23, 2019 4:00 PM

COMMUNITY DEVELOPMENT - HOUSTON CONFERENCE ROOM | PEARLAND CITY
HALL ANNEX | 3523 LIBERTY DRIVE 77581

I. CALL TO ORDER AND ROLL CALL

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 October 22, 2018 held at 4:00 p.m.
[Approval of Minutes AIR-19-421](#)
2. **Consideration and Possible Action - Resolution RDAP-2019-01** - A Resolution of the Development Authority of Pearland (DAP), accepting the 2018 Annual Financial Report for the Fiscal Year ending September 30, 2018.
[Acceptance of 2018 Annual Financial Report AIR-19-422](#)
3. **Consideration and Possible Action - Resolution RDAP-2019-02** - A Resolution of the Development Authority of Pearland (DAP), accepting the Financial Report for the period ending August 31, 2019.
[Acceptance of Current Financial Report AIR-19-423](#)
4. **Consideration and Possible Action - Resolution RDAP-2019-03** - A Resolution of the Development Authority of Pearland (DAP), accepting the quarterly Investment Reports for the periods ending September 2018, December 2018, March 2019, and June 2019.
[Acceptance of Investment Report AIR-19-424](#)
5. **Consideration and Possible Action - Resolution No. RDAP-2019-04** - A Resolution of the Development Authority of Pearland (DAP), ratifying checks 1179 through 1183 totaling \$6,125.41.
[Ratification of Issued Checks AIR-19-425](#)

6. **Consideration and Possible Action - Resolution No. RDAP-2019-05** - 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-19-426](#)
7. **Consideration and Possible Action- Resolution No. RDAP-2019-06** - 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 \$6,155,147; which includes the amount received from Texas Education Agency (TEA) for tax year 2018 supplemental taxes.
[Authorize Developer Reimbursements AIR-19-427](#)
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 2019.
[Debt Discussion and Overview AIR-19-428](#)

IV. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call 281.652.1840 prior to the meeting so that appropriate arrangements can be made.

All agenda supporting documents are available @ www.pearlandtx.gov