



## DEVELOPMENT AUTHORITY OF PEARLAND AGENDA

CITY OF PEARLAND  
REGULAR MEETING

Monday, October 14, 2019 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 September 23, 2019 Regular Meeting held at 4:00 p.m.  
[DAP Minutes - September 23 2019 AIR-19-490](#)
- 2. Consideration and Possible Action - Resolution No. RDAP-2019-07** - A Resolution Authorizing the Issuance of Development Authority of Pearland Tax Increment Contract Revenue Bonds, Series 2019; Approving Documents Relating to the Series 2019 Bonds; and Containing Other Provisions Related Thereto.  
[Issuance of DAP Tax Increment Contract Revenue Bonds AIR-19-491](#)
- 3. Consideration and Possible Action - Resolution No. RDAP-2019-08** - A Resolution of the Development Authority of Pearland, Texas Authorizing a Developer Reimbursement to Shadow Creek Ranch Retail LP, or its successor or assignee for TIRZ Infrastructure Improvements based on the remaining cash balance available after the final reimbursement to the master developer plus the proceeds available from the Series 2019 bond sale.  
[Developer Reimbursement from Cash Balance and Bond Proceeds AIR-19-492](#)

### III. 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](http://www.pearlandtx.gov)**