



TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ NO. 2), ALSO  
KNOWN AS SHADOW CREEK RANCH,  
CITY OF PEARLAND TEXAS  
REGULAR MEETING TIRZ NO.2,  
**MONDAY, JUNE 23, 2014 | 4:00 P.M.**  
FIRST FLOOR CONFERENCE ROOM | PEARLAND CITY HALL | 3519 LIBERTY  
DRIVE  
281.652.1600

**I. CALL TO ORDER AND ROLL CALL**

**II. PURPOSE OF THE MEETING:**

- 1. Consideration And Possible Action –** Regarding The Approval Of The Special Meeting Minutes Of The June 24, 2013, Tax Increment Reinvestment Zone Number 2 (TIRZ No. 2) Board of Directors Meeting. *TIRZ No. 2. Board of Directors.*
- 2. Consideration and Possible Action – Resolution No. RTIRZ- 2014-02 –** A Resolution Of The Tax Increment Reinvestment Zone No. 2 (TIRZ), Approving the 2013 Annual Report. *Ms. Claire Bogard, Finance Director.*
- 3. Consideration and Possible Action – Resolution No. RTIRZ- 2014-03 –** A Resolution Of The Tax Increment Reinvestment Zone No. 2 (TIRZ), Accepting The Financial Report For The Period Ending May 31, 2014. *Ms. Claire Bogard, Finance Director.*
- 4. Consideration and Possible Action – Resolution No. RTIRZ- 2014-04 –** A Resolution of The Tax Increment Reinvestment Zone No. 2 (TIRZ), Accepting The 2013 Annual Financial Report for the Fiscal Year ending September 30, 2013. *Mr. Rick Overgaard, Assistant Finance Director.*
- 5. Consideration and Possible Action – Resolution No. RTIRZ - 2014-05 –** A Resolution Of The Tax Increment Reinvestment Zone No. 2 (TIRZ), Accepting The Investment Report For The Quarters Ending June 2013, September 2013, December 2013 and March 2014. *Mr. Rick Overgaard, Assistant Finance Director.*

6. **Consideration and Possible Action – Resolution No. RTIRZ - 2014-06** – A Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), adopting an Amended Investment Policy, Investment Strategy and Approved Brokers in accordance with Chapter 2256 of the Government Code (“Public Funds Investment Act”.) *Mr. Rick Overgaard, Assistant Finance Director.*
7. **Consideration and Possible Action – Resolution No. RTIRZ - 2014-07**– A Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), Ratifying Invoices that were paid from June 2013 through May 2014 and Approving Invoices for Payment. *Mr. Rick Overgaard, Assistant Finance Director.*
8. **Consideration and Possible Action – Resolution No. RTIRZ - 2014-08** – A Resolution of the Board of Directors of the Pearland Tax Increment Reinvestment Zone #2 (TIRZ #2) Board of Directors, approval of a Joint Construction and Reimbursement Agreement among the Zone, Brazoria-Fort Bend Mud No. 1 and 518sCR, Ltd. Associated with LFA 13-06-002. *Ms. Lynne Humphries, Allen Boone Humphries Robinson LLP.*
9. **Consideration and Possible Action – Resolution No. RTIRZ - 2014-09** – A Resolution Of The Board Of Directors Of The Pearland Tax Increment Reinvestment Zone #2 (TIRZ #2) Board Of Directors, Accepting The Engineering Report and approving the Letter of Finance Agreement On Southlake Phase 3, Project #14-06-001 Site. *Mr. James Ross, LJA Engineering.*
10. **Consideration and Possible Action – Resolution No. RTIRZ - 2014 - 10** – A Resolution of The Board Of Directors of the Pearland Tax Increment Reinvestment Zone #2 (TIRZ #2) Board of Directors, Accepting the Engineers Report and approving the Letter of Finance Agreement on Shadow Grove Phase 1, Project #14-06-002 Site. *Mr. James Ross, LJA Engineering.*
11. **Consideration and Possible Action –** Requesting Alvin Independent School District to reappoint or appoint someone to (TIRZ No. 2) Boardmember Position No. 7 with a term expiring November 30, 2015, Ft. Bend County to reappoint or appoint someone to (TIRZ No. 2) Boardmember Position No. 8 with a term expiring November 30, 2014 and Brazoria County to reappoint or appoint someone to (TIRZ No. 2) Position No. 9 with a term expiring November 30, 2015. *Mr. Young Lorfing, City Secretary.*

### **III. ADJOURNMENT**

This site is accessible to disabled individuals. For special assistance, please call Young Loring at 281-652-1840 prior to the meeting so that appropriate arrangements can be made.