



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 22, 2015 | 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 Regular Meeting Minutes of the June 23, 2014, Tax Increment Reinvestment Zone Number 2 (TIRZ No. 2) Board of Directors Meeting. *TIRZ No. 2.*
2. **Consideration and Possible Action – Resolution No. RTIRZ-2015-02** – A Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), accepting the 2014 Annual Financial Report for the Fiscal Year ending September 30, 2014.
3. **Consideration and Possible Action – Resolution No. RTIRZ-2015-03** – 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”).
4. **Consideration and Possible Action – Resolution No. RTIRZ-2015-04** – A Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), the Financial Report for the period ending May 31, 2015.
5. **Consideration and Possible Action – Resolution No. RTIRZ-2015-05** – A Resolution of the Tax Increment Reinvestment Zone no. 2 (TIRZ), accepting the investment report for the quarters ending June 2014, September 2014, December 2014 and March 2015.
6. **Consideration and Possible Action – Resolution No. RTIRZ-2015-06** – A Resolution of the Tax Increment Reinvestment Zone No. 2 (TIRZ), Ratifying Invoices that were paid From May 2014 Through June 2015 and Approving Invoices for Payment.

7. **Consideration and Possible Action – Resolution No. RTIRZ-2015-07** – A Resolution of the Tax Increment Reinvestment Zone NO. 2 (TIRZ), approving the 2014 Annual Report.
8. **Consideration and Possible Action – Resolution No. RTIRZ-2015-08** – A resolution of the board of directors of the Pearland Tax Increment Reinvestment Zone No. 2 (TIRZ #2) approving reimbursement of completed Letter Of Financing Agreement 12-06-001 with 518 SCR Ltd.

### 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 at [pearlandtx.gov](http://pearlandtx.gov)