



DEVELOPMENT AUTHORITY OF PEARLAND
CITY OF PEARLAND
SPECIAL DAP MEETING
MONDAY, OCTOBER 12, 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:** Chairman Reid, Secretary Baker, Boardmembers Sloan, Pool, and Carbone.
- II. PUBLIC COMMENTS**
- III. NEW BUSINESS:**
 - 1. Consideration and Possible Action –** Approval of the Development Authority of Pearland Board of Directors Meeting Minutes for September 14, 2014, Regular Meeting held at 4:00 P.M. *DAP Board of Directors.*
 - 2. Consideration and Possible Action – Resolution No. RDAP-2015-09 –** A Resolution authorizing the issuance of \$65,995,000 Development Authority of Pearland Tax Increment Contract Revenue and Refunding Bonds, Series 2015; approving documents relating to the Series 2015 Bonds; authorizing the redemption prior to maturity of certain outstanding Bonds; and containing other provisions related thereto.
 - 3. Consideration and Possible Action – Resolution No. RDAP-2015-10 –** A resolution of the development authority of pearland (dap), texas authorizing a developer reimbursement to shadow creek ranch development company ltd to reimburse for Tax Increment Reinvestment Zone Number Two (TIRZ NO. 2) infrastructure improvements in the amount of \$19,565,000.

IV. 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