



THE DEVELOPMENT AUTHORITY OF PEARLAND

CITY OF PEARLAND
AMENDED SPECIAL DAP MEETING NB. No.9
MONDAY, SEPTEMBER 29, 2014, 4:00 P.M.
IN THE FIRST FLOOR | CONFERENCE ROOM | PEARLAND CITY HALL
3519 LIBERTY DRIVE
281.652.1600

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 Meeting Minutes for November 11, 2013, Special Meeting held at 4:00 P.M. *DAP Board of Directors.*
2. **Consideration and Possible Action – Resolution No. RDAP-2014-02** – A Resolution of the Development Authority of Pearland (DAP), Accepting the 2013 Annual Financial Report for the Fiscal Year Ending September 30, 2013.
3. **Consideration and Possible Action – Resolution No. RDAP-2014-03** – A Resolution of the Development Authority of Pearland (DAP), Accepting the Financial Report for the Period Ending August 31, 2014.
4. **Consideration and Possible Action – Resolution No. RDAP-2014-04** – A Resolution of the Development Authority of Pearland (DAP), Ratifying Checks 1116 through 1125.
5. **Consideration and Possible Action – Resolution No. RDAP- 2014-05** – A Resolution of the Development Authority of Pearland (DAP), accepting the Investment Report for the quarters ending December 2013, March 2014, and June 2014.

6. **Consideration and Possible Action – Resolution No. RDAP-2014-06** – A Resolution of the Development Authority of Pearland (DAP), adopting an Amended Investment Policy, Investment Strategy and approved brokers in accordance with Chapter 2256 of the Government Code (“Public Funds Investment Act”).
7. **Consideration and Possible Action – Resolution No. RDAP-2014-07** – A Resolution of the Development Authority of Pearland (DAP), Texas approving a contract with Arbitrage Compliance Specialists, Inc. for Arbitrage Compliance Services.
8. **Consideration and Possible Action – Resolution No. RDAP- 2014-08** – A Resolution of the Development Authority of Pearland (DAP), Texas authorizing a developer reimbursement to Shadow Creek Ranch Development Company LTD to reimburse for TIRZ infrastructure improvements in the amount of \$6,285,000.
9. **Consideration And Possible Action** – Discussion on Bond Sale-Series 2014 in the Estimated amount of \$7,770,000.

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 mad