LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 14, 2010, AT 6:00 P.M.

AGENDA

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, September 14, 2010 at Lorena City Hall, 222 N. Frontage Road, Lorena Texas.

The subjects to be discussed or considered upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

REGULAR MEETING

1. Call to Order and Verification of Agenda Posting

2. Visitor Comments/Open Forum

3. Chairman's Report
   EDC Mail and Communications

Action Items

4. Consent Agenda
A. Approve EDC Meeting Minutes – August 10, 2010

5. Discussion and possible action to approve the Lorena EDC Financial Reports for August 2010 and approval of bill payments.

6. Discussion and possible action on EDC 2010 Annual Report.

7. Discussion and possible action on updates to strategic plan.

8. Update and Discussion on TPWD review of Lorena's Small Parks Grant Application.

9. Discussion on AEDC luncheon, September 24, 2010 at Raymond's Southern Kitchen.

10. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Lorena, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on September 10, 2010, at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this the _____ day of _____ 2010.

Posted on behalf of the Board of Directors of the Lorena Economic Development Corporation:

_____
Monica Hendrix, City Secretary