LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 12, 2011, 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, July 12, 2011 at the new Lorena Police Station, 100 N. Bordon, Lorena TX 76655.

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 – June 14, 2011

5. Discussion and possible action to approve the Lorena EDC Financial Reports for June, 2011 and approval of bill payments.

6. Discussion and possible action on purchase of a table cover/ table throw for use at a Lorena EDC exhibitor table/booth at trade shows such as the upcoming Small Business Forum, August 9, 2011 in Waco.

7. Discussion and possible action on Lorena EDC Budget for fiscal year 2011-2012.

8. Update from Consultant Mundo and Associates Inc. on Texas Rural Challenge Conference, Waco Small Business Forum, EDC Annual Report, and TSTC Waco.

9. EXECUTIVE SESSION:
Executive Session pursuant to Section 551.072 Texas Government Code, for the purpose of discussion and deliberation regarding the purchase, exchange, lease, or value of real property in the City of Lorena.

10. RECONVENE TO OPEN SESSION:

And take any action necessary as a result of Executive Session.

11. 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 July 8, 2011, 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 _____ 2011.

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

_____
Monica Hendrix, City Secretary