

**LORENA ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MAY 14, 2019, AT 6:00 PM**

**LORENA CITY HALL  
107-A SOUTH FRONTAGE RD, LORENA TX, 76655**

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, May 14, 2019 at Lorena City Hall, 107-A South Frontage Rd, Lorena TX 76655.

**REGULAR MEETING AGENDA**

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.

1. Call to Order and Verification of Agenda Posting
2. Visitor Comments/Open Forum
3. Chairman's Report  
    EDC Mail and Communications

**4. Action Items**

4A. Discussion and possible action to approve the following:  
EDC Meeting Minutes – April 1, 2019

4B. Discussion and possible action to approve the following:  
EDC Financial Reports and bill payments – April 2019

4C. Discussion and possible action on re-design and replacement of fading IH-35 billboard vinyl.

4D. Discussion and possible action on proposed Gateway Monument design from local sign manufacturers based on LEDC concept design.

**5. Information Items**

5A. Discussion on splash pad and splash pad park site selection.

5B. Update on State of Texas 86<sup>th</sup> Legislative Session and any potential impact upon Lorena EDC.

5C. Update on Mitchell-Tully properties voluntary annexation.

5D. Update on successful Saturday in the Park event, April 27, by Lorena Chamber of Commerce.

6. Adjournment

**Lorena Economic Development Corporation**  
**Agenda of Regular Meeting of the Board of Directors**  
**Tuesday, May 14, 2019**  
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*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 May 10, 2019 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 \_\_\_\_\_ 2019.

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

\_\_\_\_\_  
Monica Hendrix, City Secretary