

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 29, 2015, AT 6:30 P.M.**

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

The Board of Directors of Lorena TIRZ #1 East will meet in a Regular Meeting at 6:30 P.M. on Monday, June 29, 2015 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. Nomination and election of an Interim Chairman of The Board of Directors of Lorena TIRZ #1 East
3. Nomination and election of a Vice Chairman to The Board of Directors of Lorena TIRZ #1 East
4. Nomination and election of a Secretary to The Board of Directors of Lorena TIRZ #1 East
5. Discussion and possible action on the setting of a regular meeting date for The Board of Directors of Lorena TIRZ #1 East
6. Discussion and possible action on the adoption of City of Lorena TIRZ #1 East Project Plan and Financing Plan
7. Discussion and possible action on the adoption of a Master Economic Development Agreement between the City of Lorena, McLennan County, Lorena Economic Development Corporation and Reinvestment Zone Number One East, City of Lorena
8. Discussion and possible action on proposal of TIRZ Administration and Program Management Agreement by Mundo and Associates, Inc.
9. Discussion and possible action on proposal of legal services agreement from attorney Cary Bovey.
10. Adjournment

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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 June 26, 2015, 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 _____ 2015.

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

Monica Hendrix, City Secretary