

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 3, 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, August 3, 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.

1. Discussion and possible action to approve the following:
 - A. Lorena TIRZ #1 East Meeting Minutes – June 29, 2015
2. EXECUTIVE SESSION – CLOSED SESSION
 - A. Pursuant to Texas Government Code Section 551.071 – Consultation with Attorney: The TIRZ #1 East Board shall consult with Legal Counsel in Executive Session regarding legal issues involving a Consulting Services Agreement between TIRZ #1 East and Mundo & Associates, Inc. and other associated issues.
3. OPEN SESSION
 - A. Discuss and consider action regarding a Consulting Services Agreement between TIRZ #1 East and Mundo & Associates, Inc. and authorize Chairman Coleman to execute any necessary documents.
4. Discussion of work to be conducted in the next two months including planning of Site Visit of Sewer Line location and WMARSS Bull Hyde facility for regularly scheduled October 5th 2015 meeting and meeting with Bond Advisor at regularly scheduled November 2, 2015 meeting.
5. 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 31, 2015, at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

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Dated this the _____ day of _____ 2015.

Posted on behalf of the Lorena TIRZ #1 East Board of Directors:

Monica Hendrix, City Secretary