

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 5, 2015, AT 6:00 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 6:00 P.M. on Monday, October 5, 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 Lorena TIRZ #1 East Meeting Minutes – September 1, 2015
2. Discussion and possible action to approve Lorena TIRZ #1 East Financial Reports and bill payments.
3. Discussion and possible action to proceed with the REQUEST FOR QUALIFICATIONS (RFQ) for PROFESSIONAL ENGINEERING SERVICES for proposed sanitary sewer, water line, and roadway improvements to serve Lorena TIRZ #1 East and the 381 East Area, and to proceed with the advertising of the RFQ.
4. Discussion on the TML liability insurance for Lorena TIRZ #1 East Board Members.
5. Site visit to the Lorena TIRZ #1 East Zone and 381 East Area properties with discussion at each stop.
6. Tour of the WMARSS Bull Hide Wastewater Treatment Plant facility with discussion on the proposed sewer line main and its future connection with the treatment plant.
7. 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 October 2, 2015, at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Lorena TIRZ #1 East
Agenda of Regular Meeting of the Board of Directors
Monday, October 2, 2015
Page 2 of 2

Dated this the _____ day of _____ 2015.

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

Monica Hendrix, City Secretary