

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 7, 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, December 7, 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 – November 2, 2015
2. Discussion and possible action to approve Lorena TIRZ #1 East Financial Reports and bill payments.
3. Discussion and update on Request to Texas Comptroller Office of Public Accounts for Area Report for sales tax generated within Lorena TIRZ #1 East
4. Discussion and possible action on PROFESSIONAL ENGINEERING SERVICES agreement between Lorena TIRZ #1 East and Kasberg, Patrick & Associates, LP Consulting Engineers (KPA) for proposed sanitary sewer, water line, and roadway improvements to serve Lorena TIRZ #1 East and the 381 East Area.
5. Discussion on bond financing and update on December 1 bond financing conference call with Ted Christensen, President of Government Securities Corporation, conducted by Consultant Mundo and Associates.
6. Update and recap on Lorena exhibiting commercial properties at ICSC Texas Deal Making Trade Show at Dallas Convention Center November 4-6 by Consultant Mundo and Associates.
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

Lorena TIRZ #1 East

Agenda of Regular Meeting of the Board of Directors

Monday, December 7, 2015

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general public at all times, and said Notice was posted on December 4, 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 Lorena TIRZ #1 East Board of Directors:

Monica Hendrix, City Secretary