

**LORENA TIRZ #1 EAST
CALLED MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 1, 2015, AT 6:30 P.M.
LORENA CITY HALL
107-A S. Frontage Rd.
Lorena, Texas 76655**

MINUTES

Call to Order and Verification of Agenda Posting

The meeting was called to order at 6:34 pm and Chairman Coleman noted that the meeting was posted in accordance with the requirements of the Texas Open Meetings Act and a quorum was present. Members Present: Bill Coleman, Chuck Roper, J Fagner, David Anderton, John Johnston, William Callan, and Kelly Snell; Also Present: Alderman Robert Braswell, City Manager Billy Clemons, Commercial Realtor Brad Harrell, and Pam Mundo, Jason Mundo, and Joe Mundo of Mundo and Associates, Inc.,

1. Discussion and possible action to approve the following:

A. Lorena TIRZ #1 East Meeting Minutes – August 3, 2015

Kelly Snell moved to approve the minutes of August 3, 2015. William Callan seconded the motion. The motion was unanimously approved.

2. Discussion on “The Path Forward – The Development Process” by Consultants Joe Mundo, Pam Mundo, and Jason Mundo of Mundo and Associates, Inc.

Consultant Joe Mundo, Pam Mundo, and Jason Mundo of Mundo and Associates conducted a presentation and discussion with the Board on the development process of an engineering project and presented a proposed schedule for the steps to be taken by the Board and its consultant Mundo and Associates to begin moving the first project of Lorena TIRZ #1 East toward construction. No action was taken.

3. Discussion of work to be conducted in the next two months including planning of Site Visit of Sewer Line location and WMARSS Bullhide wastewater treatment facility for regularly scheduled October 5, 2015 meeting and meeting with Bond Advisor at regularly scheduled November 2, 2015 meeting.

The Board discussed the upcoming site visit to the proposed sewer line location and WMARSS Bull Hide Wastewater Treatment Facility in October, and the proposed meeting with a Bond Advisor in November to discuss financing of the first project. No action was taken.

***Lorena TIRZ #1 East
Minutes of Regular Meeting of the Board of Directors
Tuesday, Sept 1, 2015***

4. Adjournment

Kelly Snell moved to adjourn the meeting at 8:14 pm. David Anderton seconded the motion. The motion was unanimously approved.

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.

Bill Coleman,
Board Chairman

Date

Chuck Roper,
Board Secretary

Date