

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 S. Frontage Rd.
Lorena, Texas 76655

MINUTES

Call to Order and Verification of Agenda Posting

The meeting was called to order at 6:35 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: Alderwoman Kelly Yarbrough, Attorney Luke Cochran, Pam Mundo and Jason Mundo of Mundo and Associates, Inc.,

1. Discussion and possible action to approve the following:

- A. Lorena TIRZ #1 East Meeting Minutes – June 29, 2015

Kelly Snell moved to approve the minutes of June 29, 2015. William Callan seconded the motion. The motion was unanimously approved.

2. EXECUTIVE SESSION – CLOSED SESSION – *Board entered into closed session at 6:35 pm.*

- 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 – *Board reconvened into open session at 7:16 pm.*

- 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.

John Johnston moved to accept as submitted with amendments the Lorena Tax Increment Reinvestment Zone #1 East Administration and Program Management Consultant Services Agreement between Lorena TIRZ #1 East and Mundo and Associates, Inc. David Anderton seconded the motion. The motion was unanimously approved.

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4. 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 upcoming site visit to proposed sewer line location and WMARSS Bullhide Wastewater Treatment Facility, the proposed meeting with a Bond Advisor in November as well as revised meeting date for September due to the regular meeting date occurring on Labor Day September 7. The Board generally agreed to have the September meeting on Tuesday September 1, 2015 at 6:30 pm. The Board also discussed the agenda for the September meeting and generally agreed that a discussion should occur on the project development process leading from now to the point of bonding and construction. Consultants Pam Mundo and Jason Mundo said they would prepare a presentation and discussion on the project development process for the September meeting.

5. Adjournment

Bill Coleman moved to adjourn the meeting at 7:30 pm. William Callan 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