

**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 S. Frontage Rd.
Lorena, Texas 76655**

MINUTES

Call to Order and Verification of Agenda Posting

The meeting was called to order at 6:06 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; Members Absent: Kelly Snell; Also Present: City Manager Billy Clemons, land owner Gary Tully, land owner Steve Mitchell, Mr. and Mrs. Brad Harrell (commercial realtor), Pam Mundo and Jason Mundo of Mundo and Associates, Inc.,

1. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – September 1, 2015

David Anderton moved to approve the minutes of September 1, 2015. John Johnston seconded the motion. The motion was unanimously approved.

2. Discussion and possible action to approve Lorena TIRZ #1 East Financial Reports and bill payments.

The Board discussed the financial reports and directed the consultant Mundo and Associates to acquire further information from attorney Bovey Law regarding a Balance Forward on attorney Bovey's invoice. David Anderton moved to table the agenda item for future discussion at the November TIRZ meeting. William Callan seconded the motion. The motion was unanimously approved.

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.

The Board reviewed the RFQ documents with Consultants Mundo and Associates, Inc. John Johnston moved to direct consultants Mundo and Associates, Inc. to proceed with the 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. J. Fagner seconded the motion. The motion was unanimously

approved. Consultants Mundo and Associates said they would immediately coordinate with City Staff to advertise the RFQ and proceed as directed.

4. Discussion on the TML liability insurance for Lorena TIRZ #1 East Board Members.

The Board discussed liability insurance information provided by TML after coordination and requests from City Staff, Chairman Bill Coleman, and consultant Mundo and Associates. William Callan said he would review the information. No action was taken.

5. Site visit to the Lorena TIRZ #1 East Zone and 381 East Area properties with discussion at each stop.

At 6:30 pm the Board and all attendees left City Hall, boarded vehicles, and toured the Lorena TIRZ #1 East Zone and 381 East Area guided by consultant Mundo and Associates, Inc, discussing the future land use and future sewer line location along the tour. No action was taken.

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.

The Board toured the WMARSS Bull Hide Wastewater Treatment Plant facility with plant management and staff discussing the plant operation and future connection of the TIRZ main sewer line with the plant. No action was taken.

7. Adjournment

The Board adjourned the meeting from the WMARSS Bull Hide Wastewater Treatment Plant facility at 8:28 pm.

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