

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 3, 2016, 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, October 3, 2016 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 Regular Meeting Minutes – September 6, 2016 and September 15, 2016
2. Discussion and signing of TIRZ development agreements previously approved at the September 15, 2016 Lorena TIRZ #1 East meeting.
3. Discussion and possible action to approve Lorena TIRZ #1 East Financial Reports and bill payments.
4. Discussion on the following:
 - 4a) Path Forward Document;
 - 4b) TIRZ Virtual Checkbook Document
5. Discussion and possible action on TIRZ Budget for Fiscal Year 2016-2017
6. 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 September 30, 2016, 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 3, 2016
Page 2 of 2***

Dated this the _____ day of _____ 2016.

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

Monica Hendrix, City Secretary