

**LORENA TIRZ #1 EAST  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, FEBRUARY 6, 2017, 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, February 6, 2017 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 – January 9, 2016
2. Update on Sanitary Sewer Line project progress by Consultant Mundo and Associates.
3. Update on reappointment of Chairman and Board Director Seats 1-3-5 by City Council and Board Director Seat 7 by McLennan County Commissioners.
4. Commercial and Residential Development Project Planning update from consultant Mundo and Associates, Inc.
5. Discussion and possible action(s) to approve Lorena TIRZ #1 East Financial Reports and Invoices and to authorize payment of the following: 4A) Mundo and Associates invoice representing Administration services January 2017 4B) KPA invoice for month 4 of Sanitary Sewer Line Final Design; 4C) Mundo and Associates invoice for month 4 of Sanitary Sewer Line Program Management;
6. Update on Legislative Session Bill Tracking as it relates to Tax Increment Financing laws and Lorena TIRZ #1 East.
7. Update on upcoming Project Planning/Project Development: Bull Hide County Park and Old Temple Rd/Barnes Rd/Cooksey Rd.
8. Executive Session:  
The Lorena TIRZ #1 East will now hold a closed Executive Session meeting pursuant to Section 551.074 of the Texas Government Code, for the purpose of discussion and deliberation regarding Personnel Matters:
  - (1) To deliberate modifying the administration contract of Mundo and Associates, Inc.
9. Reconvene to Open Session:  
And take any action necessary as a result of Executive Session.

10. Adjournment

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*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 February 3, 2017, at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

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

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Monica Hendrix, City Secretary