

**LORENA TIRZ #1 EAST
CALLED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 21, 2017, 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 6:32 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. Members Not Present: none. Also Present: Joseph Pace (City Manager), Kevin Neal (Public Works Director), Cary Bovey (TIRZ legal counsel) Jason Mundo and Joe Mundo of Mundo and Associates, Inc. (TIRZ Administration and Program Management Consultants),

1. Discussion and possible action to approve Lorena TIRZ #1 East Regular Meeting Minutes – June 5, 2017

The Board reviewed the meeting minutes. John Johnston moved to approve the Lorena TIRZ #1 East Regular Meeting Minutes – June 5, 2017. J Fagner seconded the motion. The motion was unanimously approved.

2. Update on Lorena TIRZ #1 East sanitary sewer trunk line project.

Consultant Jason Mundo updated the Board that the sanitary sewer line project was progressing on schedule. Since the June 5 meeting KPA has been working on the revisions to Lift Station A as per the review comments from the City and Mundo and Associates and that KPA has been working on the design of the sanitary sewer Line A and Forcemain as well. In addition, Mundo and Associates worked with TIRZ legal counsel and KPA on final revisions to the Fry utility easement instrument and Exhibit A. No action was taken.

3. Executive Session: *The Board entered into closed session at 6:34 pm.*

The Lorena TIRZ #1 East Board of Directors will now hold a closed Executive Session meeting pursuant to Section 551.087 of the Texas Government Code, discussion and deliberation regarding economic development negotiations:

(1) To deliberate a proposed developer agreement.

*Lorena TIRZ #1 East
Minutes of Regular Meeting of the Board of Directors
Monday, June 5, 2017*

4. Reconvene to Open Session: ***The Board reconvened into open session at 8:30 pm.***

No action was taken.

5. Discussion and possible action on authorization of a TIRZ project plan and financial plan for the expanded Basin G in the general area of Lorena east of IH-35 and north of Rosenthal Road.

No action was taken.

6. Adjournment

The meeting was adjourned at 8:32 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