

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 2, 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, October 2, 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 Meeting Minutes – September 11, 2017
2. Update on Lorena TIRZ #1 East sanitary sewer trunk line project. Discussion and possible action on recommendation to City Council to award Phase 1 Wastewater Improvements Project Construction Contract.
3. Discussion and possible action on Engineering Construction Administration On-Site Representation Scope of Services ES 17 10 02 with KPA and Construction Phase Program Management Task Order PM 17 10 02 with Mundo and Associates, Inc.
4. Update on Basin G development timeline/Path Forward.
5. Discussion and possible action(s) to approve Lorena TIRZ #1 East Financial Reports and Invoices and to authorize payment of the following: 5A) Mundo and Associates invoice representing Administration services September 2017; 5B) KPA invoice for Sanitary Sewer Line Final Design services September 2017; 5C) Mundo and Associates invoice for Sanitary Sewer Line Program Management services September 2017; 5D) Bovey Law invoice for TIRZ legal services September 2017; 5E) Mundo invoice for TIRZ Basin G Expansion Project Plan and Financial Plan services to date.
6. Discussion and possible action on proposed Lorena TIRZ #1 East Budget Fiscal Year 2017-2018 and amendment to Lorena TIRZ #1 East Budget Fiscal Year 2016-2017
7. 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 29, 2017, at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this the _____ day of _____ 2017.

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

Monica Hendrix, City Secretary