

**LORENA TIRZ #1 EAST
CALLED MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 24, 2017, 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 6:00 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. Members Not Present: John Johnston, William Callan and Kelly Snell. Also Present: Joseph Pace (City Manager), Kevin Neal (Public Works Director), Jason Mundo and Joe Mundo of Mundo and Associates, Inc. (TIRZ Administration and Program Management Consultants), Luke Cochran (TIRZ Legal Counsel), Jose Loera and family of Loera Home Builders, Dave Deaconson (Loera Home Builders Legal Counsel), Lorena EDC (David Anderton and Kelly Yarbrough), additional guests: citizens including Mr. and Mrs. John Graves.

1. Signing of Developer Agreement by and among the City of Lorena Texas, Lorena Tax Increment Reinvestment Zone #1 East, and Loera Home Builders Company.

Mayor Chuck Roper introduced and thanked everyone in attendance. This was followed by signing of the developer agreement by the following: Jose Loera representing Loera Home Builders, Mayor Chuck Roper representing the City of Lorena, and Chairman Bill Coleman representing Lorena TIRZ #1 East. Photos of the participants were taken at the conclusion of the event.

2. Adjournment

The meeting ended at 6:30 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