

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 4, 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, December 4, 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 – November 6, 2017
 2. Update on Lorena TIRZ #1 East sanitary sewer trunk line project.
 3. Update on Basin G development timeline/Path Forward.
3A. Discussion and possible action on Lorena TIRZ #1 East Phase II Wastewater Improvements Engineering Scope of Services ES 17 12 04 with KPA as well as Phase II Wastewater Improvements Engineering Program Management Task Order PM 17 12 04 with Mundo and Associates, Inc.
3B. Discussion and possible action on Economic Development Agreement Between Lorena TIRZ #1 East, City of Lorena, and McLennan County For Basin G Expansion.
 4. 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 November 2017; 4B) Mundo and Associates invoice representing Final Design Program Management services November 2017; 4C) Bovey Law invoice for TIRZ legal services November 2017; 4D) Mundo invoice for TIRZ Basin G Expansion Project Plan and Financial Plan services to date. 4E) KPA invoice for Phase 1 Wastewater Improvements Engineering Construction Administration and On-Site Representation services November 2017. 4F) Mundo invoice for Phase 1 Wastewater Improvements Construction Phase Program Management services November 2017. 4G) Bruce Flanigan Construction Inc invoice for Phase 1 Wastewater Improvements Construction Services November 2017
 5. Discussion and possible action on proposed Lorena TIRZ #1 East Budget Fiscal Year 2017-2018
 6. Adjournment
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Lorena TIRZ #1 East

Agenda of Regular Meeting of the Board of Directors

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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 December 1, 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