

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 8, 2018, 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, January 8, 2018 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 – December 4, 2017

2. Update on Lorena TIRZ #1 East Phase I Wastewater Improvements sanitary sewer trunk line project including Path Forward and Contract In-Progress Change Control.

2A. Discussion and possible action to approve the Barnes Road Bore-Crossing Reimbursement Agreement between Lorena TIRZ #1 East and Braswell Family Enterprises.

2B. Discussion and possible action to approve the KPA Phase I Wastewater Improvements Engineering Construction Administration & On-Site Representation Agreement – Amendment #1, to add McLennan County Barnes Road bore-crossing design, permit preparation, and processing.

2C. Discussion and possible action to approve Bruce Flanigan Construction Inc. Phase I Wastewater Improvements Change Order #1 to include the Barnes Road Bore-Crossing Construction.

3. Update on Lorena TIRZ #1 East Phase II Wastewater Improvements, including design of force main and liftstation, in Basin G.

4. Discussion and possible action(s) to approve the following financial reports and invoices: A) Lorena TIRZ #1 East Financial Report December 2017 and Cash Flow Report December 2017; B) Mundo and Associates invoice representing Administration services December 2017; 4C) Bovey Law invoice for TIRZ legal services December 2017; 4D) KPA invoice for Phase 1 Wastewater Improvements Engineering Construction Administration and On-Site Representation services December 2017. 4E) Mundo invoice for Phase 1 Wastewater Improvements Construction Phase Program Management services December 2017; 4F) Bruce Flanigan Construction Inc invoice for Phase 1 Wastewater Improvements Construction Services December 2017; 4G) KPA invoice for Phase II Wastewater Improvements services December 2017; 4H) Mundo invoice for Phase II Wastewater Improvements Program Management services December 2017.

5. 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 January 5, 2018, 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 _____ 2018.

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

Monica Hendrix, City Secretary