

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 5, 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, February 5, 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 – January 8, 2018

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 Wastewater Line Under Barnes Road Reimbursement Agreement between Lorena TIRZ #1 East and Braswell Family Enterprises.

2B. Discussion and possible action to approve Bruce Flanigan Construction Inc. Phase I Wastewater Improvements Change Order #2 to include wastewater line under Barnes Road construction.

2C. Discussion and possible action to approve Lift Station Future 8” Gravity Sanitary Sewer Line Stubout Reimbursement Agreement between Mitchell/Tully Group and Lorena TIRZ #1 East.

2D. Discussion and possible action to approve Bruce Flanigan Construction Inc. Phase 1 Wastewater Improvements Change Order #3 to include Lift Station Future 8” Gravity Sanitary Sewer Line Stubout construction.

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

4. Discussion and possible action(s) to approve the following financial reports and invoices: A) Lorena TIRZ #1 East Financial Report January 2018 and Cash Flow Report January 2018; B) Mundo and Associates invoice representing Administration services January 2018; 4C) Bovey Law invoice for TIRZ legal services January 2018; 4D) KPA invoice for Phase 1 Wastewater Improvements Engineering Construction Administration and On-Site Representation services January 2018. 4E) Mundo invoice for Phase 1 Wastewater Improvements Construction Phase Program Management services January 2018; 4F) Bruce Flanigan Construction Inc invoice for Phase 1 Wastewater Improvements Construction Services January 2018; 4G) KPA invoice for Phase II Wastewater Improvements services January 2018; 4H) Mundo invoice for Phase II Wastewater Improvements Program

Management services January 2018. 4I) Lorena TIRZ #1 East February 2018 Certificates of Obligation Payment.

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 February 2, 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