

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 14, 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, May 14, 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 – April 2, 2018

2A. Update on Lorena TIRZ #1 East Phase I Wastewater Improvements sanitary sewer trunk line project including Path Forward.

2B. EXECUTIVE SESSION – CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071 – Consultation with Attorney, the TIRZ #1 East Board shall consult with Legal Counsel in Executive Session regarding legal issues involving:

(1) Lorena TIRZ #1 East - Phase 1 Wastewater Improvements Change Order #4: Southwinds Levi/Fry Water Line.

(2) Lorena TIRZ #1 East - Phase 1 Wastewater Improvements Change Order #5: Waco/WMARSS Related Changes.

(3) Lorena TIRZ #1 East - Phase 1 Wastewater Improvements Change Order #6: In-Progress Change Control Contract Amount Reduction.

2C. RECONVENE TO OPEN SESSION:

(1) Discussion and possible action on Lorena TIRZ #1 East - Phase 1 Wastewater Improvements Change Order #4: Southwinds Levi/Fry Water Line.

(2) Discussion and possible action on Lorena TIRZ #1 East - Phase 1 Wastewater Improvements Change Order #5: Waco/WMARSS Related Changes.

(3) Discussion and possible action on Lorena TIRZ #1 East - Phase 1 Wastewater Improvements Change Order #6: In-Progress Change Control Contract Amount Reduction.

(4) Discussion and possible action on Lorena TIRZ #1 East – Phase 1 Wastewater Improvements Change Order #7: Oncor direct costs to provide electrical service to Lift Station.

- 3A. Update on Lorena TIRZ #1 East Phase II Wastewater Improvements and Path Forward.
- 3B. Review, discussion and possible action on recommendation to City Council to award Phase II Wastewater Improvements Project Construction Contract.
- 3C. Discussion and possible action on Engineering Construction Administration On-Site Representation Scope of Services ES 18 05 14 with KPA and Construction Phase Program Management Task Order PM 18 05 14 with Mundo and Associates, Inc
4. Discussion and possible action(s) to approve the following financial reports and invoices:
 - A) Lorena TIRZ #1 East monthly Financial Report and monthly Cash Flow Report;
 - B) Mundo and Associates invoice representing Administration services April 2018;
 - C) Bovey Law invoice for TIRZ legal services April 2018;
 - D) KPA invoice for Phase 1 Wastewater Improvements Engineering Construction Administration and On-Site Representation services April 2018.
 - E) Mundo invoice for Phase 1 Wastewater Improvements Construction Phase Program Management services April 2018;
 - F) Bruce Flanigan Construction Inc invoice for Phase 1 Wastewater Improvements Construction Services April 2018;
 - G) KPA invoice for Phase II Wastewater Improvements services April 2018;
 - H) Mundo invoice for Phase II Wastewater Improvements Program Management services April 2018.
 - I) Bruce Flanigan Construction Inc invoice for ONCOR related services as part of Phase 1 Wastewater Improvements Construction Services

5. EXECUTIVE SESSION:

Executive Session pursuant to Section 551.087 Texas Government Code, for the purpose of discussion and deliberation regarding Economic Development; Closed Meeting.

- (1) To discuss or deliberate regarding commercial or financial information that the government body has received from a business prospect that the governmental body seeks to have locate in the territory of the governmental body.

6. RECONVENE TO OPEN SESSION:

And take any action necessary as a result of Executive Session.

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 May 11, 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