

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 11, 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, June 11, 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 – May 14, 2018

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

3A. Update on Lorena TIRZ #1 East Phase II Wastewater Improvements and Path Forward.

3B. 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 II Wastewater Improvements: award of construction contract to contractor, notice to proceed to contractor, construction easement access restriction, proposed alternate construction alignment, Lorena TIRZ #1 East Wastewater Improvements Phase II Change Order #1, Lorena TIRZ #1 East Wastewater Improvements Phase II design contract extension, and Lorena TIRZ #1 East Wastewater Improvements Phase II design program management contract extension.

3C. RECONVENE TO OPEN SESSION:

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

3D. 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 May 2018;
- C) Bovey Law invoice for TIRZ legal services May 2018;

D) KPA invoice for Phase 1 Wastewater Improvements Engineering Construction Administration and On-Site Representation services May 2018.

E) Mundo invoice for Phase 1 Wastewater Improvements Construction Phase Program Management services May 2018;

F) Bruce Flanigan Construction Inc invoice for Phase 1 Wastewater Improvements Construction Services May 2018;

G) KPA invoice for Phase II Wastewater Improvements services May 2018;

H) Mundo invoice for Phase II Wastewater Improvements Program Management services May 2018.

5. Discussion and possible action on setting July 16 meeting date of Lorena TIRZ #1 East which would follow City Council meeting at approximately 7:30 pm, or setting of alternate TIRZ meeting date and time.

6. 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 June 8, 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