

**LORENA TIRZ #1 EAST
GROUNDBREAKING AND
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 17, 2018, AT 6:30 P.M.**

**MEETING WILL BEGIN AT 6:30 PM WITH LORENA TIRZ #1 EAST PHASE II
WASTEWATER IMPROVEMENTS CONSTRUCTION GROUNDBREAKING
EVENT AT LOERA PROPERTY, ROSENTHAL PKWY, JUST WEST OF BIRDIE
LANE.**

**AFTER GROUNDBREAKING CEREMONY ENDS AT 6:45 PM, TIRZ MEETING
WILL RECONVENE TO COMPLETE THE REGULAR MEETING AGENDA 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 – June 11, 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 project and Path Forward.

3B: Discussion and possible action on Loera requested alignment and easement change where Pending receipt of confirmation from Loera Home Builders Company agreeing to pay the full costs of their requested change, the Board authorizes the following actions:

1. Approve Bovey Law performing:

- Change Scope Item #1: Prepare Payment Agreement, new City Easement Document, and “release of filed Easement” in the estimated amount of \$500.00, to be invoiced to TIRZ through monthly billings.

2. Approve Amendment to KPA Engineering Services #17 12 04 (Phase II Design) to add the following:

- Change Scope Item #2: City Easement change – description and plat prepared by KPA/All County Surveying in the amount of \$600.00
- Change Scope Item #4: Force Main re-design area field survey prepared by KPA/All County Surveying in the amount of \$840.00
- Change Scope Item # 5: Force Main re-design, plans, quantities prepared by KPA in the estimated amount of \$2,680.00
 - o Estimated KPA ES #17 12 04 Amendment Total = \$4,120.00

3. Approve Amendment to KPA Construction Engineering Services #18 05 14 (Phase II Construction) to add the following:
 - Change Scope Item #6: Force Main Contractor Change Order preparation by KPA in the estimated amount of \$640.00
 - Change Scope Item #8: Force Main revised alignment field stake-out prepared by KPA/All County Surveying in the amount of \$ 612.00
 - o Estimated KPA ES #18 05 14 Amendment Total = \$1,252.00
4. Approve Change Scope Item #7: Change Order with Bell Contractors, Inc. in the estimated amount of \$5,100.00
5. Approve MUNDO performing:
 - Change Scope Item #3: McLennan County Easement Documents Recording by MUNDO in the estimated amount of \$120.00, to be invoiced to TIRZ as a reimbursable expense.

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 June 2018;
 - C) Bovey Law invoice for TIRZ legal services June 2018;
 - D) KPA invoice for Phase 1 Wastewater Improvements Engineering Construction Administration and On-Site Representation services June 2018.
 - E) Mundo invoice for Phase 1 Wastewater Improvements Construction Phase Program Management services June 2018;
 - F) Bruce Flanigan Construction Inc invoice for Phase 1 Wastewater Improvements Construction Services June 2018;
 - G) KPA invoice for Phase II Wastewater Improvements services June 2018;
 - H) Mundo invoice for Phase II Wastewater Improvements Program Management services June 2018.
 - I) KPA invoice for Phase II Wastewater Improvements Engineering Construction Administration and On-Site Representation services June 2018.
 - J) Mundo invoice for Phase II Wastewater Improvements Construction Phase Program Management services June 2018.
5. Discussion and possible action on Lorena TIRZ #1 East Budget FY2018-2019.

6. Discussion and possible action on setting August and September meeting date of Lorena TIRZ #1 East.

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 July 13, 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