

**LORENA TIRZ #1 EAST  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, SEPTEMBER 18, 2018, AT 6:30 P.M.**

**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 – July 17, 2018
- 2A. Update on Lorena TIRZ #1 East Phase I Wastewater Improvements sanitary sewer trunk line project including Path Forward.
- 2B. Discussion and possible action on proposed Change Order #8: contractor request of time extension for any normal “punch list items” resulting from the 9/13/18 start-up testing and final inspection of 6 consecutive calendar days from Saturday, 9/15/18 to Friday, 9/21/18; and contractor request that completion of seeding (bid item #43) of the alignment easements thru the Waco and Fry properties, from approx. Sta. 0+32 at the Bull Hide Connector to approx. Sta. 29+50 at Southwinds Drive, be deferred to the normal planting time for “Bermuda & Wheat Rye winter mix” from 9/24/18 to 10/26/18, weather permitting.
3. Update on Lorena TIRZ #1 East Phase II Wastewater Improvements project and Path Forward.
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 August 2018;
  - C) Bovey Law invoice for TIRZ legal services August 2018;
  - D) KPA invoice for Phase 1 Wastewater Improvements Engineering Construction Administration and On-Site Representation services August 2018.
  - E) Mundo invoice for Phase 1 Wastewater Improvements Construction Phase Program Management services August 2018;
  - F) Bruce Flanigan Construction Inc invoice for Phase 1 Wastewater Improvements Construction Services August 2018;
  - G) KPA invoice for Phase II Wastewater Improvements Engineering Construction Administration and On-Site Representation services August 2018.

- H) Mundo invoice for Phase II Wastewater Improvements Construction Phase Program Management services August 2018.
- I) Bell Contractors invoice for Phase II Wastewater Improvements Construction Services August 2018.
- J) Mundo invoice for Phase I Wastewater Improvements Easement Recording fees.
- K) Mundo invoice for Phase II Wastewater Improvements Legal Notice of Advertising fee.
- L) Mundo invoice for Phase II Wastewater Improvements Easement Recording fees.

5. Discussion and possible action on setting October meeting date of Lorena TIRZ #1 East.
6. Adjournment

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*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 September 14, 2018, at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

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

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Monica Hendrix, City Secretary