

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 7, 2019, 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 – December 4, 2018
2. Update on Path Forward of Lorena TIRZ #1 East
- 3A. Update on Lorena TIRZ #1 East Phase II Wastewater Improvements project including Path Forward.
- 3B. Discussion and possible action on Lorena TIRZ #1 East Phase II Wastewater Improvements Change Order #2 which increased the contract period by 9 days from 12/22/18 to 12/31/18 due to extreme weather conditions at no cost to the TIRZ and Change Order #3 which increases the contract period by 31 days from 12/31/18 - 1/31/19 due to extreme weather conditions at no cost to the TIRZ.
4. Update on completion of Lorena TIRZ #1 East Annual Report, January 2018 – December 2018.
5. Update on ICSC Red River Conference and Deal Making Expo, January 9 – 11, Ft. Worth Convention Center, marketing of Lorena and Lorena TIRZ #1 East commercial properties.
6. 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 December 2018;
 - C) Bovey Law invoice for TIRZ legal services December 2018;
 - D) KPA invoice for Phase II Wastewater Improvements Engineering Construction Administration and On-Site Representation services December 2018.
 - E) Mundo invoice for Phase II Wastewater Improvements Construction Phase Program Management services December 2018.
 - F) Bell Contractors invoice for Phase II Wastewater Improvements Construction Services December 2018.

G) Motion to authorize payment of the following Certificates of Obligation (CO) to City of Lorena: CO Series 2017 in the amount of \$33,862.50; CO Series 2017A in the amount of \$14,172.50; CO Series 2018 in the amount of \$28,062.50.

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 January 4, 2019, 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 _____ 2019.

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

Monica Hendrix, City Secretary