

**LORENA TIRZ #1 EAST  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, MAY 6, 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 – March 4, 2019
2. Update on Path Forward of Lorena TIRZ #1 East
3. Update on Lorena TIRZ #1 East Phase II Wastewater Improvements project including Path Forward.

**4A. 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 development agreement negotiations between TIRZ #1 East and a developer planning to develop in Lorena TIRZ #1 East and other associated issues.

**4B. RECONVENE TO OPEN SESSION:**

Discuss and consider any action regarding the executive session.

5. City Manager update on annexation of Mitchell-Tully properties within Lorena TIRZ #1 East.
6. Update on State of Texas 86<sup>th</sup> Legislative Session and proposed bills that could impact Lorena TIRZ #1 East and Lorena.
7. 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 2019;
  - C) Bovey invoice for TIRZ legal services occurring April 2019;
  - D) City of Lorena invoice for audit fee representing TIRZ portion of City audit.
8. Adjournment

**Lorena TIRZ #1 East**

**Agenda of Regular Meeting of the Board of Directors**

**May 6, 2019**

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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 May 3, 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:

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Monica Hendrix, City Secretary