

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 3, 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 – July 1, 2019
2. Update on Path Forward of Lorena TIRZ #1 East
3. Update on City Council action on Lorena TIRZ #1 East FY2019-2020 Budget at July City Council meeting.
4. Update on completion of Lorena TIRZ #1 East Semi-Annual Report.
5. Update on marketing of TIRZ commercial properties to regional and national retailers at Retail Live!, retailer trade show, August 21, JW Marriott, Austin Texas.
6. Update on marketing of TIRZ commercial properties to regional commercial realtors and brokers at NTCAR Expo, September 5, Gilley's Dallas, Texas.
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 August 2019;
 - C) Bovey invoice for TIRZ legal services occurring August 2019;
8. 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 August 30, 2019, at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

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Dated this the _____ day of _____ 2019.

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

Monica Hendrix, City Secretary