

**LORENA TIRZ #1 EAST  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JANUARY 6, 2020, 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. Update and Discussion on Mitchell-Tully Development with Mitchell-Tully Development Team.
2. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – November 4, 2019
3. Update on Path Forward of Lorena TIRZ #1 East
4. Update and Discussion on Lorena/Waco ETJ Swap
5. Update and Discussion on Annexation of McElla and Braswell Properties.
6. Update on marketing of Lorena and TIRZ development properties at ICSC Red River States Conference, January 8-10, Fort Worth Convention Center.
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 December 2019;
  - C) 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.
8. 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

***Lorena TIRZ #1 East***

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

***January 6, 2020***

***Page 2 of 2***

general public at all times, and said Notice was posted on January 3, 2020, 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 \_\_\_\_\_ 2020.

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

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Monica Hendrix, City Secretary