

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 2, 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. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – January 6, 2020
2. Update on Path Forward of Lorena TIRZ #1 East
3. 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 February 2020;
 - C) Bovey & Cochran, PLLC invoice representing legal services for 1/27/2020 through 2/26/2020.

4: Executive Session:

The Lorena EDC Board of Directors will now hold a closed Executive Session meeting pursuant to Section 551.071 of the Texas Government Code, Consultation With Attorney:

- (1) Regarding development agreement between Lorena TIRZ #1 East and Mitchell/Tully Group.
- (2) Regarding development agreement between Lorena TIRZ #1 East and Loera Home Builders Company

5. Reconvene to Open Session:

- (1) Discussion and possible action regarding the development agreement between Lorena TIRZ #1 East and the Mitchell/Tully Group.
- (2) Discussion and possible action regarding the development agreement between Lorena TIRZ #1 East and Loera Home Builders Company.

6. 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 February 28, 2020, 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 _____ 2020.

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

Monica Hendrix, City Secretary