

**LORENA TIRZ #1 EAST
CALLED MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 18, 2020, AT 6:00 P.M.**

**VIRTUAL MEETING, ONLINE VIA ZOOM
LINK FOR MEETING – Join Zoom Meeting
<https://us02web.zoom.us/j/82539510221>**

CALLED 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: Executive Session:

The Lorena EDC Board of Directors will now hold a closed Executive Session meeting pursuant to Section 551.087 of the Texas Government Code, discussion and deliberation regarding economic development negotiations:

- (1) Regarding amendments to the Development Agreement by and Among the City of Lorena, Texas, Lorena Tax Increment Zone #1 East, and Loera Home Builders Company.

2. Reconvene to Open Session:

- (1) Discussion and possible action regarding amendments to the Development Agreement by and Among the City of Lorena, Texas, Lorena Tax Increment Zone #1 East, and Loera Home Builders Company.

3. 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 May 15, 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:

Monica Hendrix, City Secretary