

**LORENA TIRZ #1 EAST
CALLED MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 18, 2020, AT 6:30 P.M.**

VIRTUAL MEETING, ONLINE VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82361302718>

or

Meeting ID: 823 6130 2718

One tap mobile

+13462487799,,82361302718#

or

Dial by your location

+1 346 248 7799

Meeting ID: 823 6130 2718

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. Discussion and possible action on Lorena TIRZ #1 East FY2020-2021 Budget.
2. 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 14, 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