

**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**

**MINUTES**

Call to Order and Verification of Agenda Posting

*The meeting was convened at 6:37 pm and Chairman Coleman noted that the meeting was posted in accordance with the requirements of the Texas Open Meetings Act and a quorum was present. Members Present: Bill Coleman, Chad Hanson, Steve Meadows, and Kelly Snell. Members Not Present: Chuck Roper, Tommy Ross, and William Callan. Also Present: Joseph Pace (City Manager), and Jason Mundo of Mundo and Associates, Inc. (TIRZ Administration and Program Management Consultants).*

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

*Consultant Jason Mundo presented the proposed Budget to the Board. The Board discussed the proposed Budget. It was noted that water was a priority of the City at this time and that the Board would be approving a standard budget that did not include an infrastructure grant and project that was discussed as a budget option at the August 3 meeting.*

*Kelly Snell moved to approve the proposed Lorena TIRZ #1 East FY2020-2021 Budget. Chad Hanson seconded the motion. The motion was unanimously approved.*

2. Adjournment *The meeting adjourned at 6:44 pm.*

***Lorena TIRZ #1 East  
Minutes of Called Meeting of the Board of Directors  
Monday, August 18, 2020***

*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.*

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Bill Coleman, Board Chairman, Date

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Chuck Roper, Board Secretary, Date