

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 7, 2020, AT 6:30 P.M.
VIRTUAL MEETING, ONLINE VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/88631984518?pwd=dXV1OFJCOGQwUW52QzRmVmSubGVkdz09>

or

One tap mobile

+13462487799,,88631984518#,,,,,0#,,996917#

Meeting ID: 886 3198 4518

Passcode: 996917

or

Dial by your location

+1 346 248 7799

Meeting ID: 886 3198 4518

Passcode: 996917

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 with Gary Tully regarding an update on development of the Mitchell-Tully properties within Lorena TIRZ #1 East.
2. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – October 5, 2020;
3. Update on Path Forward of Lorena TIRZ #1 East
4. Update on Lorena TIRZ #1 East Seat #7 (McLennan County representative)
5. Update on TIRZ/Precinct 1 Park
6. Update on Loera residential development
7. Update on McElla and Braswell voluntary annexation
8. Update on residential development interest in McElla Properties.
9. Update on completion of Lorena TIRZ #1 East Semi-Annual Report.
10. 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 November 2020;
 - C) Bovey invoice representing TIRZ legal services in November 2020;
11. 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,

Lorena TIRZ #1 East
Agenda of Regular Meeting of the Board of Directors
December 7, 2020
Page 2 of 2

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 December 4, 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