

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 1, 2021, AT 6:30 P.M.
VIRTUAL MEETING, ONLINE VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87672568889?pwd=QVIZRTNsVmF5YXlvaEp4QjFsS2NtZz09>

Meeting ID: 876 7256 8889

Passcode: 894843

One tap mobile

+13462487799,,87672568889#,,,*894843#

Dial by your location

+1 346 248 7799

Meeting ID: 876 7256 8889

Passcode: 894843

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. Welcome and Introduction of the new County Commissioner to the Lorena TIRZ #1 East Board
2. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – December 7, 2020;
3. Update on Path Forward of Lorena TIRZ #1 East
4. Update on Loera residential development
5. Update on McElla and Braswell voluntary annexation
6. Update on residential development of McElla Properties.
7. Update on development interest in Braswell Properties.
8. Update on development in Mitchell-Tully Properties.
9. Update on TIRZ/Precinct 1 Park
10. Update on completion of Lorena TIRZ #1 East Semi-Annual Report for period July – Dec. 2020.
11. Update on State of Texas Legislative Session
12. Update on grant opportunities from federal/state COVID response that can assist Lorena TIRZ #1 East.
13. 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 January 2021;

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- C) Bond Agent Fees for Certificates of Obligation Series 2017, Series 2017A, Series 2018
- D) Payment to City for TIRZ share of City Audit
- E) Bovey & Cochran invoice for legal services January 2021

14. 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 January 29, 2021, 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 _____ 2021.

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

Monica Hendrix, City Secretary