

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 7, 2021, AT 6:30 P.M.
VIRTUAL MEETING, ONLINE VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84266976668?pwd=MIN2VXIPdXBtT0M2N0J0V1VXWHE2Zz09>

Meeting ID: 842 6697 6668

Passcode: 834805

or

One tap mobile

+13462487799,,84266976668#,,,,*834805#

or

Dial by your location

+1 346 248 7799

Meeting ID: 842 6697 6668

Passcode: 834805

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 and possible action to approve Lorena TIRZ #1 East Meeting Minutes – April 5, 2021;
2. Update on Path Forward of Lorena TIRZ #1 East.
3. Discussion and possible action on election of TIRZ officers and discussion on TIRZ open seats.
4. Update on McElla and Braswell voluntary annexation.
5. Update on development within Lorena TIRZ #1 East.

6: Executive Session:

The Lorena TIRZ #1 East 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 possible development of the Braswell Property located between Barnes Rd and Birdie Ln at Old Temple Rd.
7. Reconvene to Open Session: Discussion and possible action resulting from the Executive Session.
8. Update on Budget for upcoming fiscal year 2021-2022
9. Update on State of Texas Legislative Session and legislation impacts to Lorena TIRZ #1 East
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 May 2021;

11. Adjournment

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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 June 4, 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