

**LORENA TIRZ #1 EAST
CALLED MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 26, 2021, AT 6:30 P.M.
VIRTUAL MEETING, ONLINE VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84240323641?pwd=dXI0WDhva1UyK2lIVFZaaE9pTUhBQT09>

Meeting ID: 842 4032 3641

Passcode: 721855

or

Dial by your location

+1 346 248 7799

Meeting ID: 842 4032 3641

Passcode: 721855

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. Welcome to new Board Members as well as update and discussion on history and purpose of Lorena TIRZ #1 East.
2. Discussion and possible action on election of TIRZ officers.
3. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – June 7, 2021;
4. Update and Discussion on development within Lorena TIRZ #1 East.
5. Update on McElla and Braswell voluntary annexation.
6. 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;
 - C) Payment to City of Lorena for Aug. 2021 Series 2017/2017A Certificates of Obligation bill
 - D) Payment to City of Lorena for Aug. 2021 Series 2018 Certificates of Obligation bill
7. Discussion and Possible Action on Lorena TIRZ #1 East Budget for upcoming fiscal year 2021-2022.
8. Update on Path Forward of Lorena TIRZ #1 East.
9. Discussion and possible action on next meeting date and time for Lorena TIRZ #1 East.
10. Adjournment

Lorena TIRZ #1 East

Agenda of Called Meeting of the Board of Directors

July 26, 2021

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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 July 23, 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