

**LORENA TIRZ #1 EAST  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, OCTOBER 4, 2021, AT 6:30 P.M.  
To be held at LORENA CITY HALL  
107A S. FRONTAGE RD, LORENA, TX 76655**

**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. Presentation to former Lorena TIRZ #1 East Chairman Bill Coleman for Excellence in Leadership and Service for Lorena.
2. Discussion on TIRZ expiring Board seats in November and discussion of renewal or replacement as needed.
3. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – July 26, 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 September 2021;
  - C) Payment to City of Lorena for FY2021-2022 share of audit
7. Note of Path Forward/Upcoming Activities of Lorena TIRZ #1 East.
8. 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 October 1, 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:

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Monica Hendrix, City Secretary