

**LORENA TIRZ #1 EAST  
CALLED MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, AUGUST 16, 2022, AT 6:30 P.M.  
To be held at LORENA CITY HALL  
107A S. FRONTAGE RD, LORENA, TX 76655**

**NOTICE OF ATTENDANCE**

**NOTICE** is hereby given that members of the Lorena City Council may attend the Lorena TIRZ #1 East Board Meeting on August 16<sup>TH</sup>, 2022, at 6:30 PM held at the Lorena City Hall.

**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 TIRZ Board Member Bill Taverner who is newly appointed to serve on the TIRZ Board representing the Lorena EDC.

2. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – June 13, 2022;

3. 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 property east of IH-35 within Lorena TIRZ #1 East.

4. Reconvene to Open Session: Discussion and possible action resulting from the Executive Session.

5. 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 July 2022;

C) Bovey & Cochran invoice representing legal services July 2022;

6. Discussion and possible action on Lorena TIRZ #1 East Budget for FY2022-2023

7. Discussion and possible action on requested rate increase for TIRZ legal counsel, Bovey & Cochran PLLC.

8. Note of Path Forward/Upcoming Activities of Lorena TIRZ #1 East.

9. 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.*

***Lorena TIRZ #1 East  
Agenda of Called Meeting of the Board of Directors  
August 16, 2022  
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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 August 12, 2022, 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 \_\_\_\_\_ 2022.

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

\_\_\_\_\_  
Monica Hendrix, City Secretary