

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 3, 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 October 3, 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. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – August 16, 2022;

2. Update and Discussion on renewal of TIRZ Board Members to Board seats 1, 3, 5, and 7.

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 September 2022;

C) City of Lorena invoice for TIRZ portion of City Audit

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

7. 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

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general public at all times, and said Notice was posted on September 30, 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