

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 6, 2023, 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 February 6, 2023, at 6:30 PM held at the Lorena City Hall.

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 – December 6, 2022;
2. Development update in Lorena TIRZ #1 East.
3. Update on marketing of Lorena TIRZ #1 East properties by Lorena EDC at exhibitions/trade shows.
4. Update on Texas Legislative Session and review of any proposed legislation that could have a negative impact to Lorena TIRZ #1 East and City of Lorena.
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 January 2023;
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 general public at all times, and said Notice was posted on February 3, 2023, at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

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Dated this the _____ day of _____ 2023.

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

Monica Hendrix, City Secretary