

**LORENA ECONOMIC DEVELOPMENT CORPORATION  
CALLED MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 27, 2023, 6:00 PM.  
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.

**Introduction:**

- A. Call to Order and Verification of Agenda Posting
- B. Visitor Comments/Open Forum
- C. Chairman's Report: EDC Mail and Communications
- D. Discussion on passing of EDC Board Member, Father, and Educator, Bill Taverner.
- E. Friendly Discussion with Local Business Guest of the Month

**Primary Action and Primary Discussion Items (items may be discussed in any order):**

- F. Discussion and possible Action to approve the following:
  - EDC Meeting Minutes – May 22, 2023
- G. Discussion and possible Action to approve the following:
  - EDC Financial Reports and bill payments – May 2023
- H. Discussion and possible Action on recommendation to City Council for appointment of EDC Member to open seat on Lorena TIRZ #1 East Board.
- I. Discussion and possible Action on recommendation to City Council for appointment to any open EDC Board Position.
- J. Discussion on Type B EDC Board Member roles as required by State of Texas.
- K. Discussion and Review of recent plans by the EDC and City.

**Optional Discussion Items (items may be discussed in any order):**

- L. Update on Estimate Of Probable Cost by City Engineer for planning, design, and construction of fire flow water line to former school property at intersection of Bordon Street and IH-35 frontage road.
- M. Update on Gateway Monument Project.
- N. Development Update in Lorena and Lorena TIRZ #1 East

**Lorena Economic Development Corporation  
Called Meeting of the Board of Directors  
Tuesday, June 27, 2023  
Page 2 of 2**

O. Update on 2023 Texas Legislative Session and monitoring of proposed bills that may negatively impact the Lorena EDC, Lorena TIRZ #1 East and Lorena

P. Adjournment

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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 by June 23, 2023 at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Posted on behalf of the Board of Directors of the Lorena Economic Development Corporation:

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Name