

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 7, 2023, AT 6:30 P.M.
To be held at LORENA CITY HALL, 107A S. FRONTAGE RD, LORENA, TX 76655**

Attendance by Other Elected or Appointed Officials – NOTICE OF POSSIBLE QUORUM:
It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

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 Introduction of Brad Wetzel, EDC Representative, to the Lorena TIRZ #1 East Board
2. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – June 5, 2023;
3. Development update Lorena TIRZ #1 East
4. Discussion and possible action on Lorena TIRZ #1 East Budget FY2023-2024
5. 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.
6. Update on Lorea EDC marketing of TIRZ and Lorena commercial properties to expanding retailers at Retail Live, August 31, Austin, TX
7. 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 2023;
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 Regular Meeting of the Board of Directors
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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 4, 2023, 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 _____ 2023.

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

Name: