

LORENA ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JANUARY 8, 2024, 6:00 PM.  
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.

- A. Call to Order and Verification of Agenda Posting.
- B. Visitor Comments/Open Forum.
- C. Chairman's Report: EDC Mail and Communications.

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

- D. Discussion welcoming new EDC Member Ryan Weaver.
- E. Review and Discussion of any board applications received and possible action on recommendation to City Council on EDC Board Appointments to open seat 3, and open seat 7 for any board applications received.
- F. Discussion and possible Action to approve the following: EDC Meeting Minutes October 24, 2023.

I. Discussion and possible Action to approve the following: EDC Financial Reports and bill payments - September - December 2023 Lorena Economic Development Corporation.

J. Discussion regarding activities and deliverables included the expired contract between the EDC and Mundo and Associates.

K. Discussion and possible action for direction to seek professional administrative services for the Lorena EDC to include but not limited to consultants, professional services agreements, executive directors, contracts, and all other opportunities allowed by law.

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

L. Update and Discussion and possible action on Lorena EDC Budget and Lorena EDC Projects and Project Actions in FY2023 - 2024.

M. Discussion and possible action on scheduling a workshop with Lorena City Council.

N. 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 by January 5, 2024 at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 5th day of January 2024.

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

Monica Hendrix

Monica Hendrix - Lorena City Secretary