

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY OCTOBER 9, 2023, AT 6:30 P.M.
LORENA CITY HALL, 107A S. FRONTAGE RD., LORENA, TX 76655**

MINUTES

Call to Order and Verification of Agenda Posting

The meeting was convened at 6:31 pm and it was noted that the meeting was posted in accordance with the requirements of the Texas Open Meetings Act and a quorum was present. Members Present: Chairman Tommy Ross, Kelly Yarbrough, Emily McKenzie, Brad Wetzel, William Callen and Commissioner Jim Smith. Members not present: Katrina George; Also Present: Kevin Neal (City Manager), Jason Mundo of Mundo and Associates, Inc. (TIRZ Administration and Program Management Consultants).

1. Discussion and possible action on 30-day notice for termination of TIRZ consultant contract with Mundo and Associates, Inc.

The Board discussed moving forward without a consultant contract. Commissioner asked chairman Ross his recommendation, and Chairman Ross stated his recommendation is to proceed with a 30-day notice of termination for Mundo and Associates. Emily McKenzie further discussed the administration duties of the TIRZ Board, and how those could be handled by the City Manager on an interim basis. Further discussion took place on all records in Mundo's possession being turned over to the TIRZ board. Additional options were discussed that a consultant could be rehired in the future when more revenue, and projects were occurring in the TIRZ district.

Commissioner Jim Smith moved to execute the 30-day notice of termination for the consultant contract with Mundo and Associates, Inc. Brad Wetzel seconded the motion. The motion was approved 5 – 1 with Commissioner Jim Smith, Brad Wetzel, Emily McKenzie, William Callen, and Chairman Tommy Ross voting Yea, and Kelly Yarbrough voting Nay.

2. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – August 7, 2023;

The Board reviewed the meeting minutes. Commissioner Smith moved to approve the Lorena TIRZ #1 East Meeting Minutes – August 7, 2023. Brad Wetzel seconded the motion. The motion was approved unanimously.

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3. 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 2023 and October 2023;

The Board reviewed and discussed items A through B listed above. Commissioner Smith moved to approve items A through B listed below:

A. Lorena TIRZ #1 East Financial Report and Cash Flow Report.

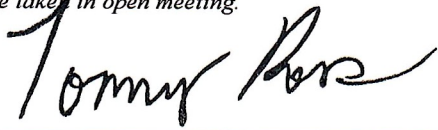
B: authorize payment of \$4,000.00 to Mundo and Associates representing Administration services September 2023 and October 2023.

Brad Wetzel seconded the motion. The motion was unanimously approved.

9. Adjournment

The meeting was adjourned at 6:45 pm

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.



Name

February 5, 2024

Date