

LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY, MAY 14, 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 Minutes

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.
Meeting called to order at 6:01pm and meeting was posted in accordance to Texas Open Meeting Act Rules. Quorum was present including Billy Borunda, Ryan Taverner, Brad Wetzel and Kyle Miller.
- B. Visitor Comments/Open Forum.
Recognized four visitors from newly formed Bruceville Eddy EDC. Noted Chairman Yarbrough absent due to death in family.
The Lorena EDC may not comment publicly on issues raised during citizen comments that are not listed on the agenda but may direct a representative of the Lorena EDC to resolve or request the matter to be placed on a future agenda. Such public comments shall not include any "deliberation" as defined by Chapter 551 of the Government Code, as now or hereafter amended.
- C. Chairman's Report: EDC Mail and Communications.
Received TexPool acct statement and bill from Attorney Bovey.

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

- D. Discussion welcoming new EDC Member Billy Borunda (Appointed to seat 3 by Council on February 26, 2024). *Intro from new Member Billy Borunda*
- E. Discussion and possible Action to approve the following: EDC Meeting Minutes from February 12, 2024. *Kyle Miller made motion to approve minutes; second by Ryan Taverner. Approved*
- F. Acknowledgment and Discussion of Lorena EDC Board Member and Treasurer Chuck Walker's resignation from the Lorena EDC Board effective May 7th, 2024.
Discussion of immediate resignation of Chuck Walker due to personal reasons. No action needed.
- G. Discussion and Possible Action to appoint a new Treasurer.
Billy Borunda volunteered to be Treasurer. Motion by Brad Wetzel; second by Kyle Miller. Approved

- H. Discussion and Possible Action to approve the following: EDC Financial Reports and bill payments - February - April 2024 Lorena Economic Development Corporation.
Motion to approve reports and payment to attorney by Kyle Miller; second by Ryan Taverner. Approved
- I. Discussion and Possible Action on recommendation to City Council for EDC Board Appointments to open seat 6 and open seat 7 for any board applications received.
No new applications received. Promoting on website and social media. Ryan suggested looking at previous applicants. No action needed.
- J. Discussion and Possible Action to approve a Resolution Amending Authorized Representatives for the Lorena EDC TexPool account.
Need 3 names on account. Designated members need to sign account documents. Motion to add 4 officers. second by Ryan Taverner. Approved
- K. Discussion and Possible Action on status and proposed revisions of EDC consultant proposal and contract presented at the February 2024 meeting, by Brad Wetzel, to provide consulting and marketing services to the Lorena EDC.
Brad Wetzel gave summary of proposed contract. Motion by Brad to table until next meeting. Second by Ryan Taverner. Approved.
- L. Future Agenda Items.

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

- M. Update and Discussion and possible action on Lorena EDC Budget and Lorena EDC Projects and Project Actions in FY2023 - 2024.
Motion by Brad Wetzel to table until next meeting by Brad Wetzel;second by Ryan Taverner. Approved.
- N. Review and Discuss needed and proposed changes to the Lorena EDC Bylaws.

Note: No action can be taken. Any amendments to the Lorena EDC Bylaws will need to be itemized on a future meeting agenda, voted on by the Lorena EDC and then approved by the Lorena City Council.

- O. Discussion and possible action on scheduling a workshop with Lorena City Council.
Discussion tabled. No action needed.

P. Adjournment

Meeting Adjourned at 7:28pm

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 **May 10th, 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 _____ day of _____, 2024.

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

Monica Hendrix – Lorena City Secretary

In compliance with the American with Disabilities Act, the Lorena EDC will provide reasonable accommodations for persons attending and/or participating in Lorena EDC meetings. The facility is wheelchair accessible, with handicap parking available at the side of the building. Requests for sign interpreters or special services must be received seventy-two (72) hours prior to the meeting by notifying Brad Wetzel at 254-709-9703.