

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 10, 2012, AT 6:00 P.M.**

**LORENA CITY HALL
222 N. FRONTAGE RD, LORENA TX, 76655**

AGENDA

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, January 10, 2012 at Lorena City Hall, 222. N. Frontage Rd, Lorena TX 76655.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

REGULAR MEETING

1. Call to Order and Verification of Agenda Posting
2. Visitor Comments/Open Forum
3. Chairman's Report
EDC Mail and Communications

Action Items

4. Discussion and possible action to approve the following:
 - A. EDC Meeting Minutes – November 8, 2011
5. Discussion and possible action to approve the following:
 - B. EDC Financial Reports and bill payments - September 2011
 - C. EDC Financial Reports and bill payments - October 2011
 - D. EDC Financial Reports and bill payments - November 2011
 - E. EDC Financial Reports and bill payments - December 2011
6. Discussion and possible action on date for Lorena EDC to host a AEDC monthly luncheon in 2012.
7. Discussion on future development opportunities in Lorena.
8. Discussion on McBrayer Park Project, Project Documents and Agreement.

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9. Consultant update and report on AEDC Meeting 12/2 in Waco including Waco DAF water treatment plant, Lorena force main pumps, Lorena sewer and water, Texas Dealmaking Conference in San Antonio, Economic Development Institute in Indianapolis.

10. 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 on January 5, 2012, 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 _____ 2012.

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

Monica Hendrix, City Secretary