

**LORENA ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, FEBRUARY 16, 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 Thursday, February 16, 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
  - B. EDC Meeting Minutes - December 13, 2011
  - C. EDC Meeting Minutes - January 10, 2012
5. Discussion and possible action to approve the following:
  - D. EDC Financial Reports and bill payments - January, 2012

6A. McBrayer Park Project: Discussion and Possible Action on amendment to professional services agreement with Mundo and Associates, Inc. to include project administration and engineering for Lorena McBrayer Park Project.

6B. McBrayer Park Project: Discussion and possible action on professional services and agreement for required archaeological survey of McBrayer Park.

6C. McBrayer Park Project: discussion and possible action on professional services and agreement for Boundary Survey.

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**7. EXECUTIVE SESSION:**

Executive Session pursuant to Section 551.086 Texas Government Code, for the purpose of discussion and deliberation regarding Economic Development in the City of Lorena.

**8. RECONVENE TO OPEN SESSION:**

And take any action necessary as a result of Executive Session.

**9. Adjournment**

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*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 February 13, 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:

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Monica Hendrix, City Secretary