

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 9, 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, October 9, 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 – September 11, 2012
5. Discussion and possible action to approve the following:
 - B. EDC Financial Reports and bill payments - September 2012
6. Discussion and possible action on election of LEDC officers for fiscal year, 2012-2013.
7. Discussion and possible action on LEDC billboard contract with Lamar Advertising for fiscal year, 2012-2013.
8. Update from Consultant Mundo and Associates on cancellation of AEDC lunch originally scheduled to be held in Lorena at end of October.
9. Discussion and possible action on 2011-2012 LEDC Annual Report
10. Discussion and possible action on Lorena EDC Budget 2012-2013

11. McBrayer Park Project: Discussion and update from Mundo and Associates.

12. 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 October 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