

**LORENA TIRZ #1 EAST
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 4, 2019, AT 6:30 P.M.**

**LORENA CITY HALL
107-A SOUTH FRONTAGE RD, LORENA TX, 76655**

REGULAR MEETING AGENDA

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.

1. Discussion and possible action to approve Lorena TIRZ #1 East Meeting Minutes – January 7, 2019

2. Update on Path Forward of Lorena TIRZ #1 East

3A. Update on Lorena TIRZ #1 East Phase II Wastewater Improvements project including Path Forward.

3B. Discussion and possible action authorizing Chairman Coleman to take action to authorize Phase II Wastewater Improvements Final Change Order #4 (Closeout Change Order) to include: 1) Resolution of additional Construction Contract Time / Construction Days since Change Order #2 time extension to 1/31/19; 2) Construction Contract Addition Items; 3) Construction Contract Deduction Items.

4A. EXECUTIVE SESSION – CLOSED SESSION:

Pursuant to Texas Government Code Section 551.087 – Economic Development Negotiations, the TIRZ #1 East Board shall deliberate regarding economic development negotiations involving:

(1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations;

4B. RECONVENE TO OPEN SESSION:

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

5. Update on State of Texas 86th Legislative Session and proposed bills that could impact Lorena TIRZ #1 East and Lorena.

6. Update on completion and submission of Form 50-806 TIF Registry Annual Report to Texas Comptroller.

7. 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 February 2019;
- C) KPA invoice for Phase II Wastewater Improvements Engineering Construction Administration and On-Site Representation services February 2019.
- D) Mundo invoice for Phase II Wastewater Improvements Construction Phase Program Management services February 2019.
- E) Bell Contractors invoice for Phase II Wastewater Improvements Construction Services February 2019.

8. 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 March 1, 2019, 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 _____ 2019.

Posted on behalf of the Lorena TIRZ #1 East Board of Directors:

Monica Hendrix, City Secretary