

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 11 2020, AT 6:00 PM**

VIRTUAL MEETING ONLINE VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/83162192970>

**Meeting ID: 831 6219 2970
One tap mobile
+13462487799,,83162192970#**

**Dial by your location
+1 346 248 7799
Meeting ID: 831 6219 2970**

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, August 11, 2020, virtual meeting online via Zoom.

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.

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

1. Call to Order and Verification of Agenda Posting
2. Visitor Comments/Open Forum
3. Chairman's Report
EDC Mail and Communications
4. Discussion and possible action to approve the following:
EDC Meeting Minutes – July 14, 2020
5. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – July 2020;
6. Discussion and possible action on EDC Budget for FY2020-2021.
7. 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

***Lorena Economic Development Corporation
Agenda of Regular Meeting of the Board of Directors
Tuesday, August 11, 2020
Page 2 of 2***

general public at all times, and said Notice was posted on August 7, 2020 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 _____ 2020.

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

Monica Hendrix, City Secretary