

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of Midlothian Economic Development, to be held in the Community Room of Citizens National Bank, 310 N. Ninth Street, City of Midlothian, Texas, 76065.

AGENDA:

1. Call to Order.
2. Citizens Forum.

CONSENT AGENDA:

All matters listed under Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

3. Approval of Board Meeting Minutes:
 - a. March 16, 2015 – Regular
 - b. April 2, 2015 – Special Called
4. Approval of financial reports / statements:
 - a. Balance / Financial Statement as of March 31, 2015
 - b. City Sales and Use Tax Comparison Summary – April 2015
 - c. Sales Tax Allocation – March 2015 and April 2015

ACTION ITEMS:

5. Consider and act upon the “Sanitary Sewer Easement” contract and payment of \$2.00 per square foot, amounting to \$15,858.00 to Martin Marietta Materials for Midlothian Business Park.
6. Discuss and take possible action on promotional activities for MHEC in participation with the partner organizations.
7. Receive update on Midlothian Business Park and take action as necessary.
8. Receive update on action items from "Building a Better Midlothian: An Economic Development Strategy for the City of Midlothian, Texas" and take action as necessary.
9. Receive and take possible action regarding “Activity Report.”

Belinda Wadsworth

BELINDA WADSWORTH

IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE PLANNING ASSISTANT'S OFFICE AT (972) 723-3800 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.