

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. Public Comment.

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. December 17, 2012 – Regular
4. Approval of financial reports / statements:
 - a. Balance / Financial Statement as of December 31, 2012
 - b. Monthly Investment Report - November 2012
 - c. Monthly Investment Report - December 2012
 - d. Sales Tax Allocation/City Sales and Use Tax Comparison Summary – January 2013

ACTION ITEMS:

5. Receive an update and take possible action regarding Legal Services Agreement with Julie Y. Fort.
6. Review and take possible action on revised "Request for Qualifications" for Real Estate Broker application.
7. Consider and act upon Resolution, Loan Agreement and Promissory Note for the Meals-on-Wheels forgivable loan in the amount of \$100,000.00.
8. Receive and take possible action regarding "Activity Report."
9. Presentation on Marketing plans by Larry Barnett and Curtis Williams with M2 Marketing.

EXECUTIVE SESSION:

Executive Session items are discussed in closed session but any and all action is taken in regular open session.

Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property.

- Section 551.087 Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect (2) To deliberate the offer of a financial or other incentive to a business prospect.
Projects: Polygon, Oatmeal, Select and Midnight
- Section 551.074 Personnel Matters: (1) Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (2) To hear a complaint or charge against an officer or employee
Discussion regarding employee evaluation

FINAL ACTION ON EXECUTIVE SESSION ITEMS:

10. Consideration and possible action regarding real estate matters.
11. Consideration and possible action regarding Midlothian Economic Development proposals. Projects: Polygon, Oatmeal, Select and Midnight
12. Consideration and possible action regarding employee evaluation.

AGENDA:

13. Board requests for future Agenda Items
14. Adjournment

CERTIFICATION:

I, Belinda Wadsworth, Administrative Assistant for Midlothian Economic Development of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted at the front of City Hall, 104 West Avenue E., Midlothian, Texas, at a place readily accessible to the general public at all time, on the 18th day of January 2013, at or before 4:00 p.m.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Midlothian Economic Development of the City of Midlothian, Texas, reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.087 (Economic Development).


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.