

**NOTICE OF REGULAR MEETING
CORPORATION FOR ECONOMIC DEVELOPMENT
OF THE CITY OF MIDLOTHIAN, TEXAS
Midlothian Conference Center Administrative Board Room
Thursday, June 28, 2012
4:30 P.M.**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of the Regular Meeting at 4:30 P.M., June 28, 2012, to be held in the Administrative Board Room of the Midlothian Conference Center, 1 Community Circle, City of Midlothian, Texas, 76065.

REGULAR AGENDA

1. Call to order.
2. Citizens' Forum.

CONSENT AGENDA

3. Accept May 17, 2012 Minutes.
4. Accept Financial Reports.
 - A. April 2012 Investment Report
 - B. May 2012 Financials

REGULAR AGENDA

5. Receive and take possible action regarding Second Restated Certificate of Formation.
6. Consider and take possible action regarding Midlothian Economic Development Fiscal Year 2012-2013 Budget.
7. Consider and take possible action regarding invoice related to Marketing Collateral.
8. Spread on the minutes Secretary of State filing, "Periodic Report of a Nonprofit Corporation."
9. Receive and take possible action regarding "Activity Report."

EXECUTIVE SESSION

Executive Session items are *discussed* in closed session but any and all action is taken in regular open session. Executive Session is not open to the public because there is a compelling need of confidentiality (e.g. certain real estate matters, economic development proposals or personnel matters, pursuant to Senate Bill 1851).


10. Review real estate matters.
11. Receive economic development proposal(s).
 - A. Project Katy
 - B. Project Independent
 - C. Project Orion
 - D. Project Sprinkle

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| E. Project Spumoni | G. Catalyst Projects |
| F. Project Chester | H. Project Renewal |
12. Deliberate personnel matters: The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

REGULAR AGENDA

13. Consider action resulting from Executive Session item to review real estate matters.
14. Consider action resulting from Executive Session item to receive economic development proposal(s).
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|------------------------|----------------------|
| A. Project Katy | E. Project Spumoni |
| B. Project Independent | F. Project Chester |
| C. Project Orion | G. Catalyst Projects |
| D. Project Sprinkle | H. Project Renewal |
15. Consider action resulting from Executive Session item concerning personnel matters: the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
16. Set next agenda.
17. Adjourn.

I, Belinda Wadsworth, Administrative Assistant for the Corporation For 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 25th day of June, 2012, at or before 4:30 p.m.


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.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE CHAPTER 551.001 et. seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE CORPORATION FOR ECONOMIC DEVELOPMENT OF MIDLOTHIAN, TEXAS MEETING AGENDA WAS PREPARED AND POSTED AT 4:30 P.M. ON THE 25th DAY OF JUNE, 2012.