



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 North 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. October 16, 2017 – Regular
4. Approval of financial reports / statements:
  - a. Balance / Financial Statement as of October 31, 2017
  - b. City Sales and Use Tax Comparison Summary – October 2017
  - c. Sales Tax Allocation – October 2017

**ACTION ITEMS:**

5. Consider and act upon receipt of letter from Buckley Oil Company certifying annual requirements of forgivable loan agreement.
6. Receive update on Midlothian Business Park and take action as necessary.
7. 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.
8. Receive and take possible action regarding "Activity Report."

**AGENDA:**

9. Board requests for future Agenda Items
10. Announcements:
  - a. Next Meeting – Monday, December 18, 2017 at Citizens National Bank Community Room
11. 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 10th day of November 2017, 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.