

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 17, 2014 - Regular
  - b. March 24, 2014 - Special Called
  - c. April 1, 2014 - Special Called
4. Approval of financial reports / statements:
  - a. Balance / Financial Statement as of March 31, 2014
  - b. City Sales and Use Tax Comparison Summary – April 2014

### **ACTION ITEMS:**

5. Consider and act upon Resolution authorizing the President/CEO to sign the bank note with Citizens National Bank of Texas on behalf of the corporation and pledge real estate as collateral for the purchase of land for Midlothian Business Park.
6. Consider and act upon adopting budget for Midlothian Business Park.
7. Consider and act upon the "Development Agreement " and "Amendment to Development Agreement" with United Properties Southwest, LLC as project manager for the Midlothian Business Park.
8. Consider and act upon the "Agreement between Owner and Architect" to provide architectural services for Midlothian Business Park.
9. Consider and act upon an "Engineering Services Agreement" to provide Geotechnical Services for Midlothian Business Park.
10. Consider and act upon agreement with a Professional Civil Engineering firm to provide Civil Engineering and related services for Midlothian Business Park.
11. Receive and take possible action on recommendations of the investment committee.
12. Receive an update regarding the economic development strategic plan for Midlothian.

13. 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.*

- Section 551.072           Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property.  
Projects: Cruise
- 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: Select, Cart NM, Chester
- 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

**FINAL ACTION ON EXECUTIVE SESSION ITEMS:**

14. Consideration and possible action regarding real estate matters.  
Projects: Cruise
15. Consideration and possible action regarding Midlothian Economic Development proposals. Projects: Select, Cart NM, Chester
16. Consideration and possible action regarding personnel matters.

**AGENDA:**

17. Board requests for future Agenda Items.
18. Announcements:
  - a. Next meeting - Monday, May 12, 2014
19. 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 April 2014, 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*  
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.