

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. June 15, 2015 – Regular
4. Approval of financial reports / statements:
 - a. Balance / Financial Statement as of June 30, 2015
 - b. City Sales and Use Tax Comparison Summary – July 2015
 - c. Sales Tax Allocation – June 2015

ACTION ITEMS:

5. Consider and act upon a Resolution to adopt the revised Investment Policy and Strategy, and revised Authorized Broker/Dealer List.
6. Consider and act upon Administrative Services Contract with the City of Midlothian for fiscal year 2015-2016.
7. Review marketing and promotional for Midlothian Economic Development and take action as necessary.
8. Consider and act upon support and financial contribution toward a new art exhibit for the Conference Center and the new Courtyard by Marriott.
9. Receive update on Midlothian Business Park and take action as necessary.
10. Consider and act upon an “Engineering Service Agreement” with Reed Engineering to provide construction materials testing for Midlothian Business Park.
11. 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.
12. Receive and take possible action regarding “Activity Report.”
13. Consider and act upon adopting the 2015-2016 fiscal year budget for Midlothian Economic Development.

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.
Project: Horizon
- 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: Patriot, Roadrunner, Journey, Mercury, Maverick
- 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.
Project: Horizon
15. Consideration and possible action on Midlothian Economic Development proposals.
Projects: Patriot, Roadrunner, Journey, Mercury, Maverick
16. Consideration and possible action regarding personnel matters.

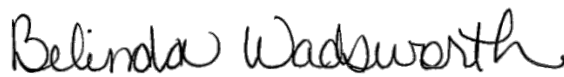
AGENDA:

17. Board requests for future Agenda Items
18. Announcements:
a. **Next Meeting – Monday, August 17, 2015 at Citizens National Bank Community Room**
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 17th day of July 2015, 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.