

Monday, October 22, 2012 at 4:00 p.m.

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. September 17, 2012 – Regular
4. Approval of financial reports / statements:
 - a. Balance / Financial Statement as of September 30, 2012
 - b. Monthly Investment Report – August 2012
 - c. Monthly Investment Report - September 2012
 - d. Sales Tax Allocation/City Sales and Use Tax Comparison Summary – October 2012

ACTION ITEMS:

5. Receive an update on Mid-Way Regional Airport Development Plan.
6. Receive an update on the new Meals-on-Wheels facility and consider assistance request.
7. 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, Rialto and Journey

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, Schmidt, Chester, Milestone, Eagle and Polygon

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:

8. Consideration and possible action regarding real estate matters. Projects: Cruise, Rialto and Journey
9. Consideration and possible action regarding Midlothian Economic Development proposals. Projects: Select, Schmidt, Chester, Milestone, Eagle and Polygon
10. Consideration and possible action regarding employee evaluation.

AGENDA:

11. Board requests for future Agenda Items

The next meeting of Midlothian Economic Development Board of Directors will be on
*****Thursday, November 15th at 4:00 p.m.*****

12. Adjournment

CERTIFICATION:

I, Belinda Wadsworth, Administrative Assistant for the 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 19th day of October, 2012, 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.