

Agenda

Special Called
Board of Directors Meeting
Citizens National Bank Community Room

Wednesday, November 6, 2013 at 4:00 p.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Special Called 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. Consider and act upon an agreement with Kimley-Horn and Associates, Inc. to perform a feasibility study for the proposed industrial park site and deliver a Site Investigation Report, during the 90 day due diligence period prior to final property purchase.
3. Consider and possibly act upon hiring a Project Manager to coordinate evaluation and construction activities related to the new industrial park, during the 90 day evaluation period and following the land purchase as the park is developed.

EXECUTIVE SESSION:

Executive Session items are discussed in closed session but any and all action is taken in regular open session.

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: Apple, Socrates

FINAL ACTION ON EXECUTIVE SESSION ITEMS:

4. Consideration and possible action regarding Midlothian Economic Development proposals. Projects: Apple, Socrates

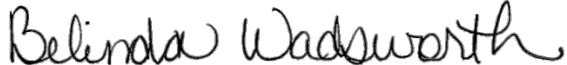
AGENDA:

5. Adjournment.

CERTIFICATION:

I, Belinda Wadsworth, Administrative Assistant for Midlothian Economic Development of the City of Midlothian, Texas, do hereby certify that this Notice of a Special Called 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 1st day of November 2013, at or before 5:00 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 ACCOMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.