

**Monday, November 18, 2013 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. 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 21, 2013 - Regular
  - b. November 6, 2013 - Special Called
4. Approval of financial reports / statements:
  - a. Balance / Financial Statement as of October 31, 2013
  - b. City Sales and Use Tax Comparison Summary – Nov. 2013

**ACTION ITEMS:**

5. Receive and act upon Quarterly Investment Report as of September 30, 2013 based on recommendations of the investment committee.
6. Receive an introduction and hear from Dan Grant, Kimley-Horn and Associates, Inc., who will lead the engineering team in performing evaluations for the proposed industrial park land purchase.
7. Discuss and take possible action furthering the duties of the Property Committee to review service firm proposals for environmental and geotechnical studies that will be used during the due diligence period of the proposed industrial park land purchase, with these services not exceeding \$10,000 each.
8. Consider and take possible action on proposals for assistance in the planning and evaluation of the proposed industrial park.
9. Receive an update regarding the economic development strategic plan for Midlothian.
10. 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: Apple, Socrates, Select

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:**

- 11. Consideration and possible action regarding real estate matters.  
Projects: Cruise
- 12. Consideration and possible action regarding Midlothian Economic Development proposals. Projects: Apple, Socrates, Select
- 13. Consideration and possible action regarding personnel matters.

**AGENDA:**

- 14. Board requests for future Agenda Items.
- 15. Announcements:
  - a. Next meeting - Monday, December 16, 2013
- 16. 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 15th day of November 2013, 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.