

Monday, December 17, 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. November 15, 2012 – Regular
4. Approval of financial reports / statements:
 - a. Balance / Financial Statement as of November 30, 2012
 - b. Monthly Investment Report – October 2012
 - c. Sales Tax Allocation/City Sales and Use Tax Comparison Summary – December 2012

ACTION ITEMS:

5. Consider and take possible action upon Meals-on-Wheels request to assist with the new Meals-on-Wheels kitchen in RailPort.
6. Review and take possible action regarding 2013 Calendar of regular meeting dates of the Midlothian Economic Development Board of Directors.
7. Consider and act upon requesting qualifications and proposals from firms engaged in Real Estate Brokerage services.
8. 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 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: Schmidt, Polygon, Oatmeal, and Midnight

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:

9. Consideration and possible action regarding real estate matters.
Projects: Cruise and Journey
10. Consideration and possible action regarding Midlothian Economic Development proposals. Projects: Schmidt, Polygon, Oatmeal, and Midnight
11. Consideration and possible action regarding employee evaluation.

AGENDA:

12. Board requests for future Agenda Items
13. 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 14th day of December, 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.