



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 North 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. August 21, 2017 – Regular
4. Approval of financial reports / statements:
 - a. Balance / Financial Statement as of August 31, 2017
 - b. City Sales and Use Tax Comparison Summary – August 2017
 - c. Sales Tax Allocation – August 2017

ACTION ITEMS:

5. Receive and act upon Quarterly Investment Report as of June 30, 2017 and other recommendations of the investment committee.
6. Consider and act upon a Resolution adopting the updated Investment Policy and Strategy.
7. Consider and act upon the amended Administrative Services Contract with the City of Midlothian for fiscal year 2017-2018.
8. Receive update on Applied LNG certification of annual requirements of forgivable loan agreement.
9. Review and acknowledge receipt of letter from Navarro College certifying annual compliance of the Economic Development Forgivable Loan Agreement, Section 3 regarding Navarro College, Midlothian Campus.
10. Receive update on Midlothian Business Park and take action as necessary.
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."

AGENDA:

13. Board requests for future Agenda Items
14. Announcements:
 - a. Next Meeting – Monday, October 16, 2017 at Citizens National Bank Community Room
15. 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 September 2017, 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.