



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 19, 2019 – Regular
4. Approval of financial reports / statements:
  - a. Balance / Financial Statement as of August 31, 2019
  - b. City Sales and Use Tax Comparison Summary – August 2019
  - c. Sales Tax Allocation – August 2019

**ACTION ITEMS:**

5. 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.
6. Receive an update on President/CEO search and take action as necessary.
7. Consider and act upon a Resolution to adopt the Investment Policy and Strategy, and Authorized Broker/Dealer List for FY 2019-2020.
8. Consider and act upon Administrative Services Contract with the City of Midlothian for FY 2019-2020.

**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 in Midlothian Business Park where deliberation in open session will have a detrimental effect on the position of negotiations with third parties by MED.

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.

Project 1903

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.

Candidate for President/CEO

**FINAL ACTION ON EXECUTIVE SESSION ITEMS:**

9. Consideration and possible action regarding real estate matters.
  - a. Midlothian Business Park
10. Consideration and possible action on Midlothian Economic Development proposals.
  - a. Project 1903
11. Consideration and possible action regarding personnel matters.
  - a. Candidate for President/CEO

**AGENDA:**

12. Board requests for future Agenda Items
13. Announcements:
  - a. Next Meeting – Monday, October 21, 2019 at Citizens National Bank Community Room
14. 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 13th day of September 2019, 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.