



Agenda

Board of Directors Regular
Citizens National Bank Community Room
Monday, June 21, 2021 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 North Ninth Street, City of Midlothian, Texas, 76065.

Pursuant to Section 551.127, Texas Government Code, one or more Board members or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

AGENDA:

1. Call to Order.
2. Citizens Forum - *The Midlothian Economic Development Board invites any member of the public to address the Board, subject to state law and procedural rules as determined by the meeting Chair. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*

PRESENTATION/DISCUSSION:

3. Consider and discuss a grant request from Navarro College for equipment for the Clinical Medical Assistant certificate, a new program, at the Midlothian Higher Education Center.
4. Consider and discuss the Activity Report (May 14-Jun 18).
5. Consider and discuss the Financial Statement Summary as of May 31, 2021.

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.

6. Approval of regular minutes from May 17, 2021.

ACTION ITEMS:

7. Consider, discuss and act on MED Resolution 2021-15 adopting the MED 2021-22 fiscal year budget.
8. Consider, discuss, and act on MED Resolution 2021-16 approving a bid award to Jay Mills Contracting for the Midlothian Business Park Texas Department of Transportation Driveway US 67 Frontage Deceleration Lane in a bid amount of \$146,240.00 plus \$36,560.00 in contingency, for a total amount not to exceed \$182,800.00.

CLOSED SESSION:

Closed 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.

Projects: 2103

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: 2102

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.

a. President/CEO

Section 551.071 Consultation with Attorney: (1) Seeks the advice of its attorney about (A) pending or contemplated litigation; or (B) a settlement offer.

a. Midlothian Business Park License Agreement (Lot 3b, Block A) with TCGNA, Inc.

FINAL ACTION ON CLOSED SESSION ITEMS:

9. Consideration and possible action regarding real estate matters listed under closed session.
 - a. Project 2103 - Consider, discuss, act on MED Resolution 2021-17 authorizing the First Amendment to the Purchase and Sale Agreement with Provident Realty Advisors, Inc.
10. Consideration and possible action on Midlothian Economic Development proposals.
 - a. Project 2102
11. Consideration and possible action on personnel matters.
 - a. President/CEO
12. Consideration and possible action on consultation with attorney.
 - a. Midlothian Business Park License Agreement (Lot 3b, Block A) with TCGNA, Inc

AGENDA:

13. Board requests for future agenda items.
14. Announcements:
 - a. Next Meeting – Monday, July 19, 2021 at Citizens National Bank Community Room.
15. Adjournment.

CERTIFICATION:

I, Belinda Wadsworth, Office Manager 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 18th day of June 2021, 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 closed 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 MIDLOTHIAN ECONOMIC DEVELOPMENT OFFICE AT (972) 723-3800 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.