



Agenda

Board of Directors Special Called Meeting including and/o immediately following a Joint Workshop with the Midlothian City Council
City Hall, City Council Chambers
Tuesday, February 8, 2022, at 4:30 p.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Special Called Meeting and Joint Workshop of Midlothian Economic Development Board of Directors, to be held in the in the City Council Chambers at Midlothian City Hall, 104 West Avenue E, 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.

ACTION ITEMS:

2. Consider, discuss, and act on MED Resolution 2022-01 approving an amended bid award amount to Dake Construction for the Midlothian Business Park Lift Station improvements in an amount not to exceed \$277,041.22 and waiving an internal MED requirement to follow the City of Midlothian Procurement Policy.
3. Consider, discuss, and act on MED Resolution 2022-02 amending Midlothian Economic Development fiscal year 2021-2022 budget.

CLOSED SESSION:

Closed Session items are discussed in closed session but any and all action is taken in regular open session.

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: 2117

Section 551.071 Consultation with Attorney: Seeks the advice of its attorney.

- a. Midlothian Business Park Option to Repurchase Property and matters related to Lot 3a, Block A.

FINAL ACTION ON CLOSED SESSION ITEMS:

4. Consideration and possible action on Midlothian Economic Development proposals and/or real property matters.
 - a. Project 2117
 - b. Midlothian Business Park Option to Repurchase Property and matters related to Lot 3a, Block A

JOINT WORKSHOP PRESENTATION/DISCUSSION:

5. Receive an update and discuss the Midlothian Economic Development 5-Year Focus on Projects strategic plan.

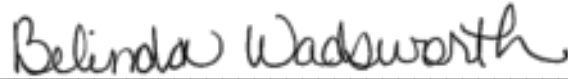
AGENDA:

6. 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 times, on the 4th day of February 2022, at or before 4:30 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.