



Agenda

Board of Directors Regular  
310 North Ninth Street  
Monday, September 19, 2022, 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 Midlothian Economic Development office, 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 the Financial Statement Summary as of July 31 and August 31, 2022.
4. Consider and discuss the Activity Report (Aug 19-Sep 16).
5. Consider and discuss the preliminary Annual Report for FY Oct. 2021- Sept. 2022.

**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 July 18, 2022.
7. Consider and act upon adopting an updated Broker/Dealer List for the FY 2022-2023 Investment Policy adopted on July 18, 2022.

**ACTION ITEMS:**

8. Consider, discuss and act on MED Resolution 2022-12 approving the MED Policy Manual, effective upon City Council approval.
9. Consider, discuss and act on MED Resolution 2022-13 approving a Boundary Line Agreement.

**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.

Project: 2206, 2207, 2208

Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property where deliberation in open session will have a detrimental effect on the position of negotiations with third parties by MED.

Real Estate: Portion of Lot 1, Blk 1, MISD Multi-Purpose Stadium

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. Chief Executive Officer

- b. Senior Economic Development Business Manager
- c. Administrative Office Manager

**FINAL ACTION ON CLOSED SESSION ITEMS:**

- 10. Consideration and possible action on Midlothian Economic Development proposals.
  - a. Project 2206
  - b. Project 2207
  - c. Project 2208
- 11. Consideration and possible action on real estate matters.
  - a. Portion of Lot 1, Blk 1, MISD Multi-Purpose Stadium
- 12. Consideration and possible action on personnel matters.
  - a. Chief Executive Officer – Consider, discuss, act on MED Resolution 2022-14 approving a bonus for the 2021-2022 fiscal year and base pay for the 2022-2023 fiscal year.
  - b. Senior Economic Development Business Manager – Consider, discuss, act on MED Resolution 2022-15 approving a bonus for the 2021-2022 fiscal year and base pay for the 2022-2023 fiscal year.
  - c. Administrative Office Manager – Consider, discuss, act on MED Resolution 2022-16 approving a bonus for the 2021-2022 fiscal year and base pay for the 2022-2023 fiscal year.

**AGENDA:**

- 13. Board requests for future agenda items.
- 14. Announcements:
  - a. Next Meeting – Monday, October 17, 2022, at 310 North Ninth Street, Midlothian, Texas
- 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 times, on the 16th day of September 2022, 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.