

Agenda

Board of Directors Regular
310 North Ninth Street
Monday, September 18, 2023, 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 August 31, 2023.
4. Consider and discuss a progress update of the 2022-23 MED work plan.
5. Consider and discuss the preliminary Annual Report for FY2022-2023 and review the 5-year funding model.

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. Regular minutes from August 21, 2023.
7. Quarterly Investment Report ending June 30, 2023
8. Consider, discuss and act on MED Resolution 2023-16 approving the amended 2023 Calendar of regular board meetings of the MED Board of Directors.

ACTION ITEMS:

9. Consider, discuss and act on MED Resolution 2023-17 approving the election of officers to fill unexpired terms of any vacant office.
10. Consider, discuss and act on MED Resolution 2023-18 approving an update to the MED Policy Manual.

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: 2306, 2307, 2308

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: Property located near Hwy 67 in Midlothian

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. Administrative Office Manager

FINAL ACTION ON CLOSED SESSION ITEMS:

- 11. Consideration and possible action on Midlothian Economic Development proposals.
 - a. Project 2306
 - b. Project 2307
 - c. Project 2308
- 12. Consideration and possible action regarding real estate matters.
 - a. Property located near Hwy 67 in Midlothian.
- 13. Consideration and possible action on personnel matters.
 - a. Chief Executive Officer – Consider, discuss, act on MED Resolution 2023-20 approving a bonus for the 2022-2023 fiscal year and base pay for the 2023-2024 fiscal year.
 - b. Administrative Office Manager – Consider, discuss, act on MED Resolution 2023-21 approving a bonus for the 2022-2023 fiscal year and base pay for the 2023-2024 fiscal year.


AGENDA:

- 14. Board requests for future agenda items.
- 15. Announcements:
 - Next Meetings – Regular Meeting: Monday, October 16, 2023, at 310 North Ninth Street, Midlothian, Texas
- 16. 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 15th day of September 2023, 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.