

Agenda

Board of Directors Regular
310 North Ninth Street
Monday, January 8, 2024, 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.*

ACTION ITEMS:

3. Consider, discuss and act on MED Resolution 2024-01 approving the election of officers.

PRESENTATION/DISCUSSION:

4. Presentation and overview of MED Board of Director's roles and responsibility, MED Handbook, City of Midlothian Policy on Governance Process and Board communication.
5. Consider and discuss the Financial Statement Summary as of November 30, 2023.
6. Consider and discuss a progress update of the 2023-24 MED work plan.

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.

7. Regular minutes from November 13, 2023.

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: Project 2401

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: VV Jones Rd, 5.996 Acre Tract Leeman Kelsey Survey, Abstract 593
Real Estate: Multiple properties located near Highway 67 in Midlothian.

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

Consult with Attorney on easements related to VV Jones Rd, 5.996 Acre Tract Leeman Kelsey Survey, Abstract 593

FINAL ACTION ON CLOSED SESSION ITEMS:

8. Consideration and possible action on Midlothian Economic Development proposals.
 - a. Project 2401
9. Consideration and possible action regarding real estate matters.

- a. Property located at VV Jones Road, 5.996 Acre Tract Leeman Kelsey Survey, Abstract 593
 - b. Multiple properties located near Highway 67 in Midlothian.
10. Consideration and possible action on consultation with attorney.
- a. Consult with attorney on easements related to VV Jones Rd, 5.996 Acre Tract Leeman Kelsey Survey, Abstract 593


AGENDA:

11. Board requests for future agenda items.
12. Announcements:
Next Meetings – Regular Meeting: Monday, February 12, 2024 at 310 North Ninth Street, Midlothian, Texas
13. 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 5th day of January 2024, 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.