

Agenda

Board of Directors Regular  
310 North Ninth Street  
Monday, May 19, 2025, 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.*

**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.*

3. Regular minutes from April 21, 2025.
4. Quarterly Investment Report ending March 31, 2025

**PRESENTATION/DISCUSSION:**

5. Consider and discuss the Financial Statement Summary as of March 31, 2025.
6. Consider and discuss update on MED partner meetings and seek direction as necessary
7. Consider and discuss a progress update of the 2024-25 MED work plan.
8. Consider and discuss the MED 2025-2026 work plan and fiscal year 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.

Project 2405, 2502

Section 551.071      Consultation with Attorney: (1) Governmental body seeks the advice of it attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) On a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

Types of projects authorized by the Development Corporation Act.

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 287 in Midlothian

**FINAL ACTION ON CLOSED SESSION ITEMS:**

9. Consideration and possible action on Midlothian Economic Development proposals.
  - a. Project 2405
  - b. Project 2502
10. Consideration and possible action on consultation with attorney.
11. Consideration and possible action regarding real estate matters listed under closed session.

**AGENDA:**

12. Board requests for future agenda items.
13. Announcements:
  - Next Meetings – Regular Meeting: June 16, 2025 at 310 North Ninth Street, Midlothian, Texas
14. Adjournment.

**CERTIFICATION:**

*I, Kyle Kinatader, CEO 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, 215 N. 8<sup>th</sup> Street, Midlothian, Texas, at a place readily accessible to the general public at all times, on the 16th day of May 2025, 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).*

**Kyle Kinatader**

Kyle Kinatader

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.