



## Agenda

Board of Directors Regular  
310 N 9<sup>th</sup> Street, Midlothian, TX 76065  
Monday, January 12, 2026, 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 Board, 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 Citizens Forum is for information only and the Board cannot take no action. If using videoconferencing technology, speakers may be muted by the webinar host until it is their turn to speak.*

### **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 November 17, 2025.

### **ACTION ITEMS:**

4. Consider, discuss and act on MED Resolution 2026-01 approving the election of officers.
5. Consider, discuss and act on MED Resolution 2026-02 approving the 2026 Calendar of Regular Meetings.

### **PRESENTATION/DISCUSSION:**

6. Presentation and overview of MED Board of Director's roles and responsibility, MED Handbook, City of Midlothian Policy on Governance Process and Board communication.
7. Consider and discuss the Financial Statement Summary as of December 31, 2025.
8. Consider and discuss a progress update of the 2025-26 MED work plan.
9. Consider and discuss updates to the MED's Five-Year Funding Model.
10. Consider and discuss funding for MED Priority 3 – Downtown, including Heritage Plaza.

### **CLOSED SESSION:**

*In accordance with Texas Government Code, Section 551.001, et seq., the Board will recess into Closed Session to discuss the following:*

Section 551.087      Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect; and (2) To deliberate the offer of a financial or other incentive to a business prospect.

Projects: 2507, 2508, 2509, 2601, 2602, 2603

### **RECONVENE INTO OPEN SESSION:**

***Take action, if any, on matters discussed in Closed Session.***

11. Consideration and possible action on Midlothian Economic Development proposals.

- a. Project 2507
- b. Project 2508
- c. Project 2509
- d. Project 2601
- e. Project 2602
- f. Project 2603

**AGENDA:**

12. Board requests for future agenda items.

13. Announcements:

- Next Meetings – Regular Meeting: February 9, 2026 at 310 North Ninth Street, Midlothian, Texas

**ADJOURNMENT**

**CERTIFICATION:**

*I, Annabel Gaul, Coordinator 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 6th day of January 2026, 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).*

Annabel Gaul

Annabel Gaul

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.