



## Agenda

Board of Directors Meeting  
Citizens National Bank Community Room  
Monday, February 8, 2021 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 Community Room of Citizens National Bank, 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 Activity Report (January 8 – February 5).
4. Consider and discuss the Financial Statement Summary as of January 31, 2021.

### **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.*

5. Approval of Regular Minutes from January 11, 2021.
6. Approval of Special Called Workshop Minutes from January 11, 2021.
7. Presentation of Quarterly Investment Report ending December 31, 2020.

### **ACTION ITEMS:**

8. Consider, discuss and act on MED Resolution 2021-02 approving the Election of Officers and MED Committees.

### **CLOSED SESSION:**

*Closed Session items are discussed in closed session but any and all action is taken in regular open session.*

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

Projects: 2101, 2103

Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property being 6.01 acres located on VV Jones Road in Midlothian, Ellis County, Texas and identified as Property ID 186379 by the Ellis Appraisal District where deliberation in open session will have a detrimental effect on the position of negotiations with third parties by MED.

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: 2102

**FINAL ACTION ON CLOSED SESSION ITEMS:**

9. Consideration and possible action regarding real estate matters listed under closed session.
  - a. Project 2101 – Consider, discuss, act on MED Resolution 2021-03 authorizing a Purchase and Sale Agreement with Sixty-Seven Local/Ledbury LLC for the County Tract being 10.656 acres within the Midlothian Business Park.
  - b. Project 2103
  - c. Property being 6.01 acres on VV Jones Road
10. Consideration and possible action on Midlothian Economic Development proposals.
  - a. Project 2102

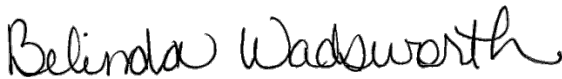
**AGENDA:**

11. Board requests for future agenda items.
12. Announcements:
  - a. Next Meeting – Monday, March 15, 2021 at Citizens National Bank Community Room.
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 time, on the 5th day of February 2021, 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).*

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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.