



Agenda

Board of Directors Regular
Citizens National Bank Community Room
Monday, July 19, 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 (June 18-July 16).
4. Consider and discuss the Financial Statement Summary as of June 30, 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 June 21, 2021.
6. Presentation of Quarterly Investment Report ending March 31, 2021.

ACTION ITEMS:

7. Consider, discuss and act on MED Resolution 2021-18, adopting the 2021 Investment Policy and Strategy, and Authorized Broker/Dealer List.
8. Consider, discuss and act on MED Resolution 2021-19, approving the Amended and Restated Administrative Services Contract between Midlothian Economic Development and the City of Midlothian.

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: 2102, 2107, 2108

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. President/CEO

Section 551.071 Consultation with Attorney: (1) Seeks the advice of its attorney about (A) pending or contemplated litigation; or (B) a settlement offer.

- a. Midlothian Business Park License Agreement (Lot 3b, Block A) with TCGNA, Inc.
- b. Project 2103

FINAL ACTION ON CLOSED SESSION ITEMS:

9. Consideration and possible action on Midlothian Economic Development proposals.
 - a. Project 2102 – Consider, discuss, act on Resolution 2021-20 authorizing the First Amendment to the Economic Development Performance Agreement with SunOpta Grains and Foods, Inc.
 - b. Project 2107
 - c. Project 2108
10. Consideration and possible action on personnel matters.
 - a. President/CEO
11. Consideration and possible action on consultation with attorney.
 - a. Midlothian Business Park License Agreement (Lot 3b, Block A) with TCGNA, Inc
 - b. Project 2103


AGENDA:

12. Board requests for future agenda items.
13. Announcements:
 - a. Next Meeting – Monday, August 16, 2021, at Citizens National Bank Community Room.
14. 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 16th day of July 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), and 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.