



Agenda

Board of Directors Regular
Citizens National Bank Community Room
Monday, September 20, 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 Financial Statement Summary as of August 31, 2021.
4. Consider and discuss the Activity Report (Aug 20-Sept 17).
5. Consider and discuss the preliminary FY 2020-21 Annual Report (Oct 2020-Sept 2021).
6. Consider and discuss future MED office space.

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. Approval of regular minutes from August 23, 2021.
8. Approval of MED Resolution 2021-22 acknowledging Navarro College Economic Development Forgivable Loan Agreement compliance certification.
9. Approval of MED Resolution 2021-23 authorizing signature authority to President/CEO.

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: 2008, 2103

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: 2003, 2108, 2109, 2110, 2111, 2112, 2113

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
- b. Office Manager

FINAL ACTION ON CLOSED SESSION ITEMS:

10. Consideration and possible action regarding real estate matters listed under closed session.
 - a. Project 2008 – Consider, discuss, act on MED Resolution 2021-27 approving the Second Amendment to the Purchase and Sale Agreement with McIver Properties, LLC.
 - b. Project 2103 – Consider, discuss, act on MED Resolution 2021-24 approving the First Amendment to the Purchase and Sale Agreement with Provident Realty Advisors, Inc.
11. Consideration and possible action on Midlothian Economic Development proposals.
 - a. Project 2003
 - b. Project 2108
 - c. Project 2109
 - d. Project 2110
 - e. Project 2111
 - f. Project 2112
 - g. Project 2113
12. Consideration and possible action on personnel matters.
 - a. President/CEO – Consider, discuss, act on MED Resolution 2021-25 approving a bonus for the 2020-2021 fiscal year and base pay for the 2021-2022 fiscal year.
 - b. Office Manager – Consider, discuss, act on MED Resolution 2021-26 approving a bonus for the 2020-2021 fiscal year and base pay for the 2021-2022 fiscal year.

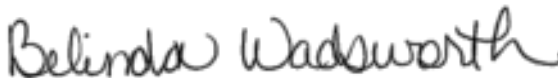
AGENDA:

13. Board requests for future agenda items.
14. Announcements:
 - a. Thursday, September 23 – Gerdau Solar Groundbreaking and Reception
 - b. Friday, October 1 – Navarro College Brilliance
 - c. Next Meeting – Monday, October 18, 2021, at Citizens National Bank Community Room.
15. 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 17th day of September 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).



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.