



Agenda

Board of Directors Special Called  
310 North Ninth Street  
Monday, October 23, 2023, at 12:00 p.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Special Called 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.*

**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 where deliberation in open session will have a detrimental effect on the position of negotiations with third parties by MED.
- Real Estate: Midlothian Business Park Lot 4 Block A  
Real Estate: Property located near Hwy 67 in Midlothian

**FINAL ACTION ON CLOSED SESSION ITEMS:**

3. Consideration and possible action on real estate matters.
  - a. Midlothian Business Park Lot 4 Block A – Consider, discuss, act on MED Resolution 2023-21 to approve an Amendment to (i) Real Estate Purchase Option Agreement, and (ii) Memorandum of Real Estate Purchase and Option Agreement, each with Desert Willow Energy Storage, LLC, and authorize MED President to finalize and execute any closing documents.
  - b. Property located near Hwy 67 in Midlothian – Consider, discuss, act on MED Resolution 2023-22 to approve an Assignment of Purchase and Sale Agreement from esVolta Development, LLC, as Buyer, to Midlothian Economic Development, and authorize MED President to finalize and execute any closing documents.

**AGENDA:**

4. 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 20th day of October 2023, at or before 12:00 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.