

Agenda

Board of Directors Regular  
310 North Ninth Street  
Monday, May 20, 2024, 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 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.*

**PRESENTATION/DISCUSSION:**

3. Consider and discuss the Financial Statement Summary as of March 31, 2024.
4. Consider and discuss a progress update of the 2023-24 MED work plan.
5. Consider and discuss the MED 2024-2025 work plan and fiscal year budget.

**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.*

6. Regular minutes from April 15, 2024.
7. Quarterly Investment Report ending March 31, 2024

**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: 2210, 2305

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. Chief Executive Officer

**FINAL ACTION ON CLOSED SESSION ITEMS:**

8. Consideration and possible action on Midlothian Economic Development proposals.
  - a. Project 2210
  - b. Project 2305 – Consider, discuss and act on MED Resolution 2024-03 approving the First Amendment to the Economic Development Performance Agreement between Big Q Concepts LLC and Midlothian Economic Development.
9. Consideration and possible action on personnel matters.
  - a. Chief Executive Officer

**AGENDA:**

10. Board requests for future agenda items.

11. Announcements:


- a. Next Meetings – Regular Meeting: Monday, June 17, 2024, at 310 North Ninth Street, Midlothian, Texas

12. 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 17th day of May 2024, 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.