

**NOTICE OF A CALLED MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS**

**Monday, June 27, 2011  
6:00 P.M.**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Called Meeting of the Midlothian City Council, to be held in the Council Chambers of City Hall, 104 West Avenue E, Midlothian, Texas

**REGULAR AGENDA – 6:00 P.M.**

2011-253 Call to Order

2011-254 Review and discuss appointment of board of directors to the Corporation for the Economic Development of Midlothian (4A)

**EXECUTIVE SESSION**

Executive Session items are *discussed* in closed session but any and all action is taken in regular open session. Executive Session is not open to the public because there is a compelling need of confidentiality (e.g., certain real estate, litigation, or personnel matters).

1. Section 551.074 Texas Government Code: Personnel Matters: Discussion of appointment and/or removal of board of directors to the Corporation for the Economic Development of Midlothian (4A)

Section 551.071 Texas Government Code: Consultation with Attorney: Consultation with legal counsel on any item listed on the agenda

**REGULAR AGENDA**

2011-255 Action resulting from Executive Session related to Section 551.074: Personnel Matters

2011-256 Action resulting from Executive Session related to Section 551.071: Consultation with Attorney

2011-257 Adjourn

I, Lou Jameson, City Secretary of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all times, no later than the 24<sup>th</sup> day of June, 2011 at or before 5:00 p.m.

  
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City Secretary

**This facility is wheelchair accessible and accessible parking spaces are available.  
Requests for reasonable accommodations must be made 48 hours prior to this meeting.  
Please contact the City Secretary at 775-3481 for further information.**