NOTICE OF A JOINT MEETING OF THE MIDLOTHIAN CITY COUNCIL, THE CORPORATION FOR ECONOMIC DEVELOPMENT IN MIDLOTHIAN, AND THE MIDLOTHIAN COMMUNITY DEVELOPMENT CORPORATION

MONDAY, OCTOBER 17, 2011

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Joint Meeting of the Midlothian City Council, the Corporation for Economic Development in Midlothian, and the Midlothian Community Development Corporation, to be held at the Midlothian Conference Center, #1 Community Circle @ Mt. Zion Road

REGULAR AGENDA - 6:00 PM 2011-425 Call to order by each entity Receive an update regarding Executive Director search; direct staff accordingly 2011-426 Receive an update from Catalyst Consultants concerning retail campaign; direct staff 2011-427 accordingly Receive an update regarding O'Flaherty Festival; direct staff accordingly 2011-428 2011-429 Review and discuss building trends and development trends; direct staff accordingly Receive an update on the status of the FM 1387/Walnut Grove Road Project; direct 2011-430 staff accordingly Receive an update on the status of the FM 663 Bridge/Intersection Improvement 2011-431 Project; direct staff accordingly Receive an update regarding U.S. Highway 67 Grade Separation Project at RailPort; 2011-432 direct staff accordingly Receive an update regarding Power Way Extension Project at the RailPort facility; 2011-433 direct staff accordingly 2011-434 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 14th day of October 2011, at or before 5:00 p.m.

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.