

**NOTICE OF A CALLED MEETING  
OF THE GOVERNING BODY  
OF THE CITY OF MIDLOTHIAN, TEXAS  
MONDAY, AUGUST 31, 2015  
2:00 PM**

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 City Council Chambers at Midlothian City Hall, 104 West Avenue E, Midlothian, Texas

**REGULAR AGENDA**

Call to Order

2015-311 Consider and act upon a resolution appointing the initial directors of the Midlothian Municipal Management District No. 2, and direct staff accordingly.

**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).

Section 551.071 Legal: Consultation with attorney regarding *ECOM Real Estate Management, Inc. v. City of Midlothian*, Cause No. 68,846 in the 40th Judicial District Court, Ellis County, Texas

**REGULAR AGENDA**

2015-312 Action resulting from Executive Session, *ECOM*

2015-313 Adjourn

I, Tammy Varner, 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 28<sup>th</sup> day of August, 2015, at or before 2:00 p.m.

  
Tammy Varner, 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.**