

**NOTICE OF A
MEETING OF THE BOARD OF DIRECTORS
MIDLOTHIAN DEVELOPMENT AUTHORITY
CITY OF MIDLOTHIAN, TEXAS**

**Monday, May 13, 2019
5:30 P.M.**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of the meeting of the Board of Directors of the Midlothian Development Authority, City of Midlothian, Texas, which will take place on Monday, May 13, 2019, in the Administrative Conference Room at Midlothian City Hall, 104 W. Avenue E, Midlothian, Texas, at which time the following matters will be discussed and considered:

REGULAR AGENDA

1. Call to order

CONSENT AGENDA

2. Consider and act upon minutes from the April 8, 2019 MDA Board meeting
3. Consider and act upon invoices for legal, engineering, administrative and other services

REGULAR AGENDA

4. Review, discuss and take appropriate action concerning infrastructure improvements as described in the Memorandum of Understanding with Jet Stream LLC
5. Review, discuss and take appropriate action concerning improvements to V.V. Jones Road from U.S. Highway 67 to Power Way
6. Consider and act upon a reimbursement request from the City of Midlothian for the lowering of the City's wholesale water main for the City of Venus which was in conflict with the Project Genus Infrastructure Realignment Project in the amount of \$58,339.24.
7. Review and discuss the camera at the rail crossing on RailPort Parkway and take action as necessary

EXECUTIVE SESSION

Section 551.072 REAL ESTATE: Deliberation regarding real property; to deliberate the purchase, exchange, lease or value of real property – V. V. Jones Road right-of-way

REGULAR AGENDA

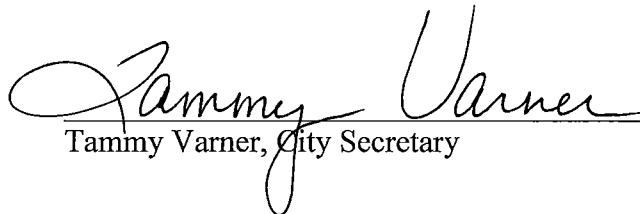
8. Action resulting from Executive Session: Real Estate – V. V. Jones Road right-of-way
9. Report on the status of various projects
10. Next meeting
11. Adjourn

MIDLOTHIAN DEVELOPMENT AUTHORITY
CITY OF MIDLOTHIAN, TEXAS



Chris Dick, Chair, Board of Directors

I, Tammy Varner, City Secretary, 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 or before the 10th day of May, 2019 at or before 5:30 p.m.



Tammy Varner, City Secretary

IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE ADMINISTRATIVE ASSISTANT'S OFFICE AT (972) 775-7101 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE CHAPTER 551.001 et. seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE MIDLOTHIAN DEVELOPMENT AUTHORITY, CITY OF MIDLOTHIAN, TEXAS MEETING AGENDA WAS PREPARED AND POSTED ON OR BEFORE 5:30 P.M. ON THE 10th DAY OF MAY, 2019.

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
CITY OF MIDLOTHIAN, TEXAS
Monday, May 13, 2019
5:30 P.M.**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of the meeting of the Board of Directors of the Tax Increment Reinvestment Zone Number Two, City of Midlothian, Texas, which will take place on Monday, May 13, 2019, in the Administrative Conference Room at Midlothian City Hall, 104 W. Avenue E, Midlothian, Texas, at which time the following matters will be discussed and considered:

REGULAR AGENDA

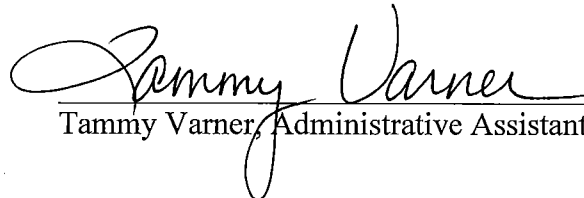
1. Approval of the minutes of the previous meeting.

TAX INCREMENT REINVESTMENT
ZONE NUMBER TWO
CITY OF MIDLOTHIAN, TEXAS



Chris Dick
Chairperson, Board of Directors

I, Tammy Varner, Administrative Assistant for the Midlothian Development Authority, 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, no later than the 10th day of May, 2019, at or before 5:30 p.m.



Tammy Varner, Administrative Assistant

IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE ADMINISTRATIVE ASSISTANT'S OFFICE AT (972) 775-7101 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE CHAPTER 551.001 et. seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE MIDLOTHIAN DEVELOPMENT AUTHORITY, CITY OF MIDLOTHIAN, TEXAS MEETING AGENDA WAS PREPARED AND POSTED NO LATER THAN 5:30 P.M. ON THE 10th DAY OF MAY, 2019.