

**NOTICE OF REGULAR MEETING
CORPORATION FOR ECONOMIC DEVELOPMENT
OF THE CITY OF MIDLOTHIAN, TEXAS**

**Citizens National Bank Community Room
Thursday, May 17, 2012
4:00 P.M.**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of the Regular Meeting at 4:00 P.M., May 17, 2012, to be held in the Community Room of Citizens' National Bank 310 N. Ninth Street, City of Midlothian, Texas, 76065.

REGULAR AGENDA

1. Call to order.
2. Citizens' Forum.

CONSENT AGENDA

3. Accept April 16, 2012 Minutes.
4. Accept Financial Reports.
 - A. March 2012 Investment Report
 - B. April 2012 Financials

REGULAR AGENDA

5. Receive and take possible action regarding CEDM Investment Policy.
6. Consider and take possible action regarding Midlothian Higher Education Center (MHEC) advisory appointments.
7. Consider and take possible action regarding CEDM office infrastructure.
8. Receive and take possible action regarding "President's Report."

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 matters, economic development proposals or personnel matters, pursuant to Senate Bill 1851).

9. Review real estate matters.
10. Receive economic development proposal(s).

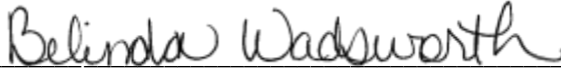
A. Project Headquarters/Capstone	E. Project Chester
B. Project Muse	F. Project Calcium
C. Project Foster	G. Catalyst Projects
D. Project Spumoni	H. Project Renewal

11. Deliberate personnel matters: The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

REGULAR AGENDA

12. Consider action resulting from Executive Session item to review real estate matters.
13. Consider action resulting from Executive Session item to receive economic development proposal(s).
 - A. Project Headquarters/Capstone
 - B. Project Muse
 - C. Project Foster
 - D. Project Spumoni
 - E. Project Chester
 - F. Project Calcium
 - G. Catalyst Projects
 - H. Project Renewal
14. Consider action resulting from Executive Session item concerning personnel matters: the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
15. Set next agenda.
16. Adjourn.

I, Kassandra Carroll, Administrative Assistant for the Corporation For 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 time, on the 14th day of May, 2012, at or before 4:00 p.m.


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 PLANNING ASSISTANT'S OFFICE AT (972) 723-3800 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 CORPORATION FOR ECONOMIC DEVELOPMENT OF MIDLOTHIAN, TEXAS MEETING AGENDA WAS PREPARED AND POSTED AT 4:00 P.M. ON THE 14th DAY OF MAY, 2012.