

**NOTICE OF A JOINT MEETING
OF THE MIDLOTHIAN CITY COUNCIL AND THE
CORPORATION FOR ECONOMIC DEVELOPMENT OF THE CITY
OF MIDLOTHIAN, TEXAS
TUESDAY, AUGUST 31, 2010**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Joint Meeting of the Midlothian City Council and the Corporation for Economic Development Corporation of the City of Midlothian, Texas (CEDM), to be held in the Council Chambers of City Hall, 104 West Avenue E, Midlothian, Texas

REGULAR AGENDA – 5:30 PM

- 2010-309 Call to order by each entity
- 2010-310 Consider and discuss the City of Midlothian and CEDM's proposed FY 2010-2011 Operating Budgets and take action if necessary
- 2010-311 Consider and discuss the past, present and future work programs, goals and objectives of the CEDM and take action as necessary
- 2010-312 Consider and discuss the preparation of an Economic Development Plan and take action as necessary
- 2010-313 Consider and discuss an overall marketing strategy and take action as necessary
- 2010-314 Consider performance measures, benchmarks and reporting requirements useful to communicate and gauge program effectiveness, and take action as necessary
- 2010-315 Consider and discuss regional economic development competition, and take action as necessary
- 2010-316 Consider and discuss the feasibility and benefits of an event center, and take action as necessary
- 2010-317 Consider and discuss future meeting dates
- 2010-318 Consider and act upon approval of the amended CEDM 2010 Investment Policy and attached 2010 Approved Brokers' List.
- 2010-319 Consider and act upon approval of the amended Administrative Services Contract between the City of Midlothian and CEDM
- 2010-320 Adjourn

I, Tammy Varner, Deputy 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 27th day of August, 2010 at or before 5:00 p.m.



Tammy Varner, Deputy 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.**