

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

**Monday, September 11, 2023  
5:30 P.M.**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a meeting of the Board of Directors of the Midlothian Development Authority, City of Midlothian, Texas, which will take place on Monday, September 11, 2023, 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:

1. Call to order

**CONSENT AGENDA**

2. Consider and act upon minutes from the August 7, 2023 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 improvements to VV Jones Road from U.S. Highway 67 to Power Way, including consideration of a Public Road Development Agreement with the City of Midlothian, KDC OEDC Development Two, LLC and MDA and authorize the Board Chair to execute said agreement on behalf of the MDA
5. Receive a construction progress update on the Ward Road water line improvement project and approve pay application No. 4 with Blue Star Utilities, LLC in the amount of \$822,246.19
6. Review, discuss and take appropriate action concerning the RailPort elevated storage tank project, including authorizing the bidding of this project
7. Consider and act upon reimbursing the City of Midlothian \$1,565,477.68 plus accrued interest from the City Project Fund, Account #421843
8. Report on the status of various projects
9. Next meeting
10. 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 Regular Meeting was posted on the City's website and 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 8<sup>th</sup> day of September, 2023 at or before 5:30 p.m.

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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 8<sup>th</sup> DAY OF SEPTEMBER, 2023.

**NOTICE OF A MEETING  
OF THE BOARD OF DIRECTORS  
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO  
CITY OF MIDLOTHIAN, TEXAS**

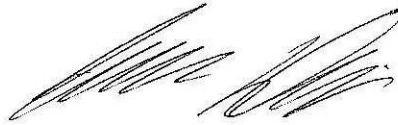
**Monday, September 11, 2023  
5:30 P.M.**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a meeting of the Board of Directors of the Tax Increment Reinvestment Zone Number Two, City of Midlothian, Texas, which will take place on Monday, September 11, 2023, 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, City Secretary, do hereby certify that this Notice of Special Called Meeting was posted on the City's website 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 8<sup>th</sup> day of September, 2023, 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 NO LATER THAN 5:30 P.M. ON THE 8<sup>th</sup> DAY OF SEPTEMBER, 2023.