

**MIDLAND DEVELOPMENT CORPORATION AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS
LOCAL GOVERNMENT CODE**

NOTICE OF PUBLIC MEETING

In accordance with Chapter 551, Texas Government Code, as amended, notice is hereby given to the public that the Board of Directors of the Midland Development Corporation will meet in regular session, open to the public, in the Midland Development Corporation conference room, 200 North Loraine Street, Suite 610, Midland, Texas, at 1:00 p.m. on December 12, 2017. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a motion approving the minutes of the October 2, 2017, meeting of the Midland Development Corporation.
3. Consider a motion approving the minutes of the October 9, 2017, meeting of the Midland Development Corporation.
4. Receive and discuss and consider the November 2017 monthly expenses from the Midland Development Corporation.
5. Consider a Resolution establishing the dates of the Regular Meetings of the Midland Development Corporation Board of Directors to be held during the period of February 2018 to January 2019.
6. Receive and discuss a presentation from the Midland Memorial Hospital on the Hospital's progress, accomplishments, and any ongoing projects or programs related to physician recruitment.
7. Consider a resolution authorizing payment in the amount of \$88,339.42 to the Midland County Hospital District pursuant to the Midland Development Corporation's Reimbursable Physician Recruitment Agreement with the Midland County Hospital District.
8. Consider a motion ratifying a month-to-month contract with Cirro Energy to provide power to Hangar A/B located at 2901 Enterprise Lane, Suite 400, Midland, Texas; and authorizing the Chairman to negotiate and execute a long-term contract Cirro Energy to provide power to Hangar A/B located at 2901 Enterprise Lane, Suite 400, Midland, Texas
9. Consider a motion authorizing the negotiation and execution of one or more agreements to provide the Midland Development Corporation with consulting services regarding the hiring of an executive director and various staff positions.
10. Consider a motion to ratify the execution of a third amendment to the Economic Development Agreement between the Midland Development Corporation and XCOR Aerospace, Inc.; said amendment providing for the execution of a Security Agreement between the Midland Development Corporation and XCOR Aerospace, Inc.

11. Consider a resolution authorizing the negotiation and execution of employment agreements with one or more law firms for legal services necessary and appropriate for certain present or future proceedings, transactions, or other legal matters regarding the Midland Development Corporation; and authorizing payment of all costs.
12. Consider a resolution authorizing the employment of the law firm of Cotton, Bledsoe, Tighe & Dawson, P.C., as outside legal counsel to file amicus curiae briefs in the cases styled *Rosenberg Development Corporation v. Imperial Performing Arts, Inc.* (Supreme Court of Texas; Cause No. 17-0660) and *Larry Little v. City of Leon Valley Economic Development Corp.* (Supreme Court of Texas; Cause No. 17-0337); authorizing the payment of all costs; and authorizing the First Vice Chairman to participate in the writing and execution of said amicus curiae briefs.
13. Consider a resolution ratifying an amendment to the economic development agreement with the City of Midland regarding improvements to the intersection of Carver Street and Scharbauer Drive.
14. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.
15. Pursuant to Texas Government Code §551.101, the Board of Directors will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:
 - a. Section 551.087 Deliberation Regarding Economic Development Negotiations
 - i. Discuss business prospects that the Midland Development Corporation seeks to have, locate, stay, or expand in or near the City of Midland, Texas, and discuss possible incentives, and discuss contract compliance on the part of businesses.
 - b. Section 551.071, Consultation with Attorney
 - i. Discuss a matter in which the duty of the attorney to the Midland Development Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
16. Consider a motion authorizing the Chairman to enter into agreements for the purchase of property located in downtown Midland, Texas, (generally located north of Front Street, south of Cuthbert Avenue, east of A Street, and west of North Lamesa Road); and authorizing the Chairman to negotiate and execute economic development agreements, including agreements authorized by Chapter 380 of the Texas Local Government Code, for the development of said property.

Posted this 8th day of December, 2017.

Amy M. Turner
City Secretary