



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 City Hall basement conference room, 300 North Loraine, Midland, Texas, at 10:00 a.m. on July 10, 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 May 1, 2017 meeting of the Midland Development Corporation
3. Receive and discuss and consider the June 2017 monthly expenses from the Midland Development Corporation.
4. Receive and discuss the Independent Auditors' Report and the Basic Financial Statements for the year ended September 30, 2016 presented by Pam Simecka, Director of Finance for the City of Midland.
5. Consider a Resolution authorizing the execution of an amendment to the professional services agreement with Parkhill, Smith & Cooper, Inc., for design and construction administration services related to infrastructure improvements for an approximate 78.25-acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas.
6. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.

Posted this 7th day of July, 2017.



Karla Mata
For: Amy M. Turner
City Secretary