

**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 9:00 a.m. on July 18, 2014. 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 June 20, 2014 Regular Meeting of the Midland Development Corporation.
3. Receive and discuss and consider the May and June financials from the Midland Development Corporation.
4. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.
5. Consider a Motion to approve a contract with Holder Aerospace for consulting services pertaining to marketing the Midland Spaceport.
6. Consider a resolution authorizing the negotiation and execution of agreements for the construction of Orbital Outfitters, Ltd.'s facility at Midland International Airport; and authorizing payment therefor.
7. 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, and Appropriating an additional \$1,113,700.00 for the Midland Development Corporation I-20 Business Park Infrastructure Improvements Project.
8. Consider a Resolution Encouraging Congress to address the shortfall of the Federal Highway Trust Fund and to complete a Long-Term Transportation Reauthorization Bill prior to its expiration on September 30, 2014.
9. 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 551.072 Deliberation Regarding Real Property

- i. Discuss the sale, exchange, lease or value of real property described as an approximate 78.25 acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas.
- ii. Discuss the sale, exchange, lease or value of real property described as Lot 6, Block 9, Midland International Airport Industrial Park Addition, Section 5, Midland, Midland County, Texas.

Posted this 14<sup>th</sup> day of July, 2014.

  
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City Secretary

