

**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 special session, open to the public, in the Midland City Hall basement conference room, 300 North Loraine, Midland, Texas, Midland, Texas, at 8:15 a.m. on January 7, 2015. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Receive and discuss a presentation from Cameron Walker concerning the Midland Odessa Transportation Organization's Vision 2040 Plan.
3. 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.
4. Receive and discuss a presentation from James Beauchamp concerning the Midland – Odessa Transportation Alliance, Inc.'s 2014 Annual Report.
5. Consider a Resolution authorizing the execution of an Economic Development Contract Between the Midland Development Corporation and MOTRAN Alliance, Incorporated for fiscal year 2014-2015.

Posted this 30th day of December, 2014.

  
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City Secretary