

**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 Street, Midland, Texas, at 10:00 a.m. on April 1, 2019. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Receive and discuss a presentation from Landon Torres of Texland Collision, winner of the 2018 Midland Entrepreneurial Challenge.
3. Receive and discuss a presentation from James Durbin of The Oilfield Photographer, winner of the 2018 Midland Entrepreneurial Challenge.
4. Receive and discuss a presentation from Steven Hopp and Philip Soley of Piano Works Gallery & Clocks, winners of the 2018 Midland Entrepreneurial Challenge.
5. Receive and discuss a presentation from Dimas Chavez, Juan Garcia, and Heber Martinez of Big State Compression, winners of the 2018 Midland Entrepreneurial Challenge.
6. Consider a motion approving the minutes of the March 4, 2019, meeting of the Midland Development Corporation.
7. Receive and discuss and consider the March 2019 monthly expenses from the Midland Development Corporation.
8. Consider a resolution supporting the designation of an extension of Interstate 27 as a future interstate in Texas.
9. Consider a resolution authorizing the execution of a subordination of right and first opportunity regarding certain real property described as Lot One (1), Block One (1), MDC Business Park Addition, an Addition to the City of Midland, Midland County, Texas.
10. Receive and discuss a presentation regarding the Priority Midland initiative.
11. Consider a resolution approving a professional services agreement with Optidge, Inc., in the amount of \$69,750.00.
12. 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 29th day of March, 2019.



Misty Cryer
for Amy M. Turner
City Secretary