

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

NOTICE OF PUBLIC MEETING

**THIS MEETING WILL BE HELD JOINTLY
WITH THE MIDLAND CITY COUNCIL**

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 with the Midland City Council 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 December 3, 2018. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Receive a presentation thanking outgoing Midland Development Corporation board member Gary Douglas.
3. Receive and discuss a presentation from Midland College regarding the Dual Credit Career Program and the Technology Education Program.
4. Receive and discuss a presentation from John James of Mode Media, a winner of the 2017 Midland Entrepreneurial Challenge.
5. Receive and discuss a presentation from Jenny Cudd of Becky's Flowers, a winner of the 2017 Midland Entrepreneurial Challenge.
6. Receive and discuss a presentation from Gene Powell of TXDOT regarding completed and ongoing road and infrastructure partnerships between TXDOT and the Midland Development Corporation.
7. Consider a motion approving the minutes of the November 5, 2018, meeting of the Midland Development Corporation.
8. Receive and discuss and consider the November 2018 monthly expenses from the Midland Development Corporation.
9. 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 2019 to January 2020.
10. Consider a resolution appropriating funds from the Midland Development Corporation's 2017-2018 fiscal year budget to be used for promotional purposes, as authorized by Chapter 504 of the Texas Local Government Code.

11. Consider a resolution authorizing the execution of a landscape improvements contract with A Rendon Ramirez Corporation DBA RRC Construction in the amount of \$1,035,990.41 for the Spaceport Business Park Landscape Improvements Project; and approving \$164,009.59 in contingencies.
12. Consider a resolution authorizing the Chairman to negotiate and execute an amendment to that certain consultant services agreement with InterFlight Global Corporation for services related to the procurement of new tenants for facilities located at the Spaceport Business Park; said amendment providing for increased funding in the amount of \$15,000.00.
13. Consider a resolution authorizing the execution of a construction services agreement with Lee Lewis Construction, Inc., in an amount not to exceed \$15,000.00 for the purpose of performing construction work on the premises of the Western United Life Building.
14. Consider a resolution ratifying the employment of the Bradley Law Firm as outside legal counsel to represent the Midland Development Corporation; and authorizing the payment of all costs.
15. Consider a resolution authorizing the execution of a consultant services agreement with Wheless Partners in an amount not to exceed \$60,000.00 for the purpose of recruiting a Senior Design Engineer for the Midland Development Corporation.
16. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.
17. Pursuant to Texas Government Code §551.101, the Board of Directors and the Midland City Council 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 551.072, Deliberation Regarding Real Property.
 - I. Discuss the sale, exchange, lease or value of real property described as an approximate 374 acre tract of land out of Section 33, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas.
 - II. Discuss the sale, exchange, lease or value of real property described as an approximate 53.62 acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas.
 - III. Discuss the purchase, exchange, lease or value of real property described as Lots Five (5), Six (6), Seven (7), and Eight (8), Block Thirty-Five (35), Original Town of Midland, an addition to the City of Midland, Midland County, Texas.
 - IV. 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.
 - b. 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.
18. Consider a resolution authorizing the Chairman to negotiate and execute one or more consulting agreements to provide for services associated with the preparation of a regional economic master strategic plan; and authorizing aggregate funding therefor in an amount not to exceed \$4,000,000.00.

Posted this 30th day of November 2018.



Amy M. Turner
City Secretary

