

**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 Council Chamber, 300 North Loraine Street, Midland, Texas, at 10:00 a.m. on December 9, 2019. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a resolution approving a location incentives agreement between the Midland Development Corporation and the Texas Tech University Health Sciences Center; said agreement providing for the expansion of the physician assistant studies program in the city of Midland, Texas; and authorizing payment therefor.

CONSENT AGENDA

3. Consider a motion approving the minutes of the November 4, 2019, meeting of the Midland Development Corporation.
4. Consider a resolution adopting rules relating to the public's right to address the Board of Directors regarding an item on an agenda for an open meeting in accordance with Texas Government Code § 551.007.
5. Consider a resolution authorizing the execution of a right-of-way license between the Midland Development Corporation and Fasken Oil and Ranch, LTD., regarding real property described as Section 33, Block 40, Township 1 South, T&P RR Co. Survey, Midland County, Texas.
6. 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 2020 to January 2021.

PRESENTATIONS

7. Receive a presentation from Rod Ponton of Big Bend Law regarding a proposed study to assess the prospect of Mexico as a potential export destination for Permian Basin energy products.
8. Receive a presentation from Midway Companies regarding a proposed downtown hotel development.

MISCELLANEOUS

9. Consider a resolution authorizing the execution of a master development agreement between the Midland Development Corporation, the City of Midland, and Colorado Street Hotel Development, LLC,

regarding the development of Lots Five (5), Six (6), Seven (7), and Eight (8), Block Thirty-Five (35), Original Town Addition, City and County of Midland, Texas.

10. Consider a resolution authorizing the execution of a consultant services agreement with The Perryman Group in an amount not to exceed \$250,000.00 for the purpose of assessing the prospect of Mexico as a potential export destination for Permian Basin energy products.
11. Receive and discuss the November 2019 monthly expenses from the Midland Development Corporation.
12. Receive and discuss a presentation regarding the Priority Midland Initiative.
13. Receive and discuss the monthly economic development activity report from the Midland Development Corporation staff.

EXECUTIVE SESSION


14. Pursuant to Texas Government Code §551.101, the Board of Directors will hold an executive session that 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.

Posted this 6th day of December, 2019.




Amy M. Turner
City Secretary