

**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 July 1, 2019. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.

**CONSENT AGENDA**

2. Consider a motion approving the minutes of the June 17, 2019, meeting of the Midland Development Corporation.
3. Consider a resolution amending the personnel policies of the Midland Development Corporation.
4. Consider a resolution authorizing the execution of a seven-month temporary right-of-way license with Dawson Geophysical Company for seismic testing across property described as 374.12 acres out of the eastern two-thirds of Section Thirty-Three (33), Block Forty (40), Township 1 South, T&P RR Co. Survey, Midland County, Texas
5. Consider a resolution approving the budget for the Midland Development Corporation's 2019-2020 Fiscal Year.

**MISCELLANEOUS**

6. Receive and discuss the June 2019 monthly expenses from the Midland Development Corporation.
7. 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 28<sup>th</sup> day of June, 2019.

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Amy M. Turner  
City Secretary