



Effective March 16, 2020, Governor Greg Abbott authorized the temporary suspension of certain statutory provisions of the Texas Open Meetings Act. This meeting of the Midland Development Corporation is being held pursuant to such authorization and will limit face-to-face interactions for the purpose of slowing the spread of the coronavirus (COVID-19).

**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 Development Corporation conference room, 200 North Loraine Street, Suite 610, Midland, Texas, at 10:00 a.m. on May 4, 2020.

**Videoconference Information**

Join Zoom Meeting

<https://zoom.us/j/95609537261?pwd=bkK0XFjNUUwdHFhaVF5ZUJ0dmJpQT09>

Meeting ID: 956 0953 7261

Password: 859780

iPhone one-tap mobile

+13462487799,,95609537261#,,#859780#

+16699009128,,95609537261#,,#859780#

Telephone - dial any of the following:

+1 346 248 7799

+1 669 900 9128

+1 646 558 8656

+1 253 215 8782

+1 301 715 8592

+1 312 626 6799

Meeting ID: 956 0953 7261

Password: 859780

Find your local number: <https://zoom.us/u/ae4vUKWqd>

At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Introduction of new Midland Development Corporation directors Elaine Bedell, Jill Pennington, and Lourcey Sams.

3. Receive and discuss a presentation from the Midland County Hospital District on the District's progress, accomplishments, and any ongoing projects or programs related to physician recruitment.
4. Consider a resolution authorizing payment in the amount of \$199,843.54 to the Midland County Hospital District pursuant to the Midland Development Corporation's Reimbursable Physician Recruitment Agreement with the Midland County Hospital District.
5. Receive and discuss the Independent Auditors' Report and the Basic Financial Statements for Fiscal Year 2018-2019.
6. Consider a motion approving the minutes of the March 16, 2020 meeting of the Midland Development Corporation.
7. Receive and discuss the April 2020 monthly expenses from the Midland Development Corporation.
8. Receive and discuss the monthly economic development activity report from the Midland Development Corporation staff.

Posted this 1<sup>st</sup> day of May, 2020.

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Amy M. Turner  
City Secretary