

**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 ("MDC") 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 November 4, 2019. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.

**PRESENTATIONS**

2. 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.
3. Receive and discuss a presentation from MDC's Director of Project Development regarding proposed professional services agreements for multiple infrastructure projects.

**EXECUTIVE SESSION**

4. 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 551.072 Deliberation Regarding Real Property

- i. Discuss the purchase, exchange, lease or value of real property described as Lots Five (5) and Six (6), Block Thirty-Five (35), Original Town of Midland, an addition to the City of Midland, Midland County, Texas.
- ii. Discuss the sale, exchange, lease or value of real property described as an approximate 374 acre tract of land out of Section Thirty-Three (33), Block Forty (40), T-1-S, T&P RR Co Survey, 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.

**CONSENT AGENDA**

5. Consider a motion approving the minutes of the September 9, 2019, meeting of the Midland Development Corporation.
6. Consider a resolution authorizing payment in the amount of \$50,373.17 to the Midland County Hospital District pursuant to the Midland Development Corporation's Reimbursable Physician Recruitment Agreement with the Midland County Hospital District.
7. Consider a resolution authorizing the execution of a professional services agreement for multiple projects with Freese and Nichols, Inc., for professional services related to one or more projects; and authorizing payment therefor in an amount not to exceed \$365,000.00.
8. Consider a resolution authorizing the execution of a professional services agreement for multiple projects with Kimley-Horn and Associates, Inc., for professional services related to one or more projects; and authorizing payment therefor in an amount not to exceed \$500,000.00.
9. Consider a resolution authorizing the execution of a professional services agreement for multiple projects with Parkhill, Smith & Cooper, Inc., for professional services related to one or more projects; and authorizing payment therefor in an amount not to exceed \$1,000,000.00.

**MISCELLANEOUS**

10. Receive and discuss the October 2019 monthly expenses from the Midland Development Corporation.
11. Receive and discuss a presentation regarding the Priority Midland Initiative.
12. Receive and discuss the monthly economic development activity report from the Midland Development Corporation staff.

Posted this 1<sup>st</sup> day of November, 2019.



Amy M. Turner  
City Secretary