

**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 October 1, 2018. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a motion approving the minutes of the September 10, 2018, meeting of the Midland Development Corporation.
3. Receive and discuss and consider the September 2018 monthly expenses from the Midland Development Corporation.
4. Consider a resolution authorizing the Chairman to negotiate and execute all agreements and documents necessary to provide for the extension of electrical service to a particular lift station located on an approximate 53.62 acre tract of land out of Section 11, Block 40, Township 2 South, T&P RR Co. Survey, Midland County, Texas; and authorizing payment therefor in an amount not to exceed \$35,000.00.
5. Receive and discuss the monthly economic development activity report from the Midland Development Corporation staff as well as any reports on marketing and advertising activities.
6. Pursuant to Texas Government Code §551.101, the Board of Directors 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.
7. Consider a resolution ratifying and approving the Chairman of the Midland Development Corporation's execution of letters of engagement with Zuckert Scoutt & Rasenberger, L.L.P., and Ground Based Space Matters, LLC, respectively, for the purpose of providing the Midland Development Corporation with legal services regarding the Spaceport Business Park located at the Midland International Air & Space Port; and authorizing payment therefor.
 8. Consider a resolution authorizing the issuance of a request for proposals for landscaping services at the Spaceport Business Park at Midland International Air & Space Port.

Posted this 28th day of September, 2018.

Amy M. Turner
City Secretary