

**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, Midland, Texas, at 8:30 a.m. on October 30, 2015. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Receive a presentation from Midland Memorial Hospital pertaining to the physician recruitment program.
3. Consider a resolution authorizing payment in the amount of \$132,448.29 to the Midland County Hospital District pursuant to the Midland Development Corporation's Reimbursable Physician Recruitment Agreement with the Midland County Hospital District.
4. Consider a Motion approving the minutes of the September 25, 2015 regular meeting of the Midland Development Corporation.
5. Receive and discuss and consider the September monthly expenses from the Midland Development Corporation.
6. Consider a Motion cancelling the regular Board of Director's November 20, 2015 meeting.
7. Consider a Resolution authorizing the execution of an Economic Development Contract between the Midland Development Corporation and Tenaris Global Services (U.S.A.) Corporation and authorizing payment therefor.
8. Consider a Resolution authorizing the execution of a Ground Lease Agreement with the Hotel Santa Rita No. 1 Midland Partners, LLC. for the development of Block 55, Original Town, City and County of Midland, Texas (the "Project"); and authorizing the execution of an economic development agreement with Hotel Santa Rita No. 1 Midland Partners, LLC for development of the Project.
9. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.

10. 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 551.087 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 26th day of October, 2015.


Amy M. Turner
City Secretary

