

**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 10:00 a.m. on May 1, 2017. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a Resolution authorizing the execution of an Amendment to that certain lease agreement, dated January 29, 2014, between the Midland Development Corporation and the City of Midland, Texas, regarding certain property at the Midland International Air and Space Port.
3. Consider a Resolution authorizing the execution of an Amendment to that certain commercial hangar lease agreement between the Midland Development Corporation and the City of Midland, Texas, regarding certain property located at the Midland International Air and Space Port.
4. Consider a Resolution authorizing the Chairman of the Midland Development Corporation to negotiate and execute an agreement with Boler Equipment Services, Inc., for certain utility improvements to the Midland Development Corporation's leased premises at the Spaceport Business Park; and appropriating funds in the amount of \$325,490.00 therefor.
5. Consider a Resolution authorizing the Chairman of the Midland Development Corporation to negotiate and execute an agreement with Jones Brothers Dirt and Paving Contractors, Inc., for certain paving improvements to the Midland Development Corporation's leased premises at the Spaceport Business Park; and appropriating funds in the amount of \$513,219.50 therefor.
6. Consider a Resolution authorizing the execution of an Advance Funding Agreement with the Texas Department of Transportation for the construction of main lanes and interchanges at the intersection Loop 250 and County Road 1150 in Midland County, Texas; and allocating funds therefor.
7. Receive and discuss a presentation of the Statement of Qualifications from Maverick Engineering in reference to the Request for Statement of Qualifications for MDC Economic Development Opportunities through Local Infrastructure and Mobility Needs.
8. Receive and discuss a presentation of the Statement of Qualifications from Parkhill, Smith & Cooper, Inc. in reference to the Request for Statement of Qualifications for MDC Economic Development Opportunities through Local Infrastructure and Mobility Needs.

9. Receive and discuss a presentation of the Statement of Qualifications from Kimley-Horn and Associates, Inc. in reference to the Request for Statement of Qualifications for MDC Economic Development Opportunities through Local Infrastructure and Mobility Needs.
10. Receive and discuss a presentation of the Statement of Qualifications from Stantec Consulting Services, Inc. in reference to the Request for Statement of Qualifications for MDC Economic Development Opportunities through Local Infrastructure and Mobility Needs.
11. Consider a Resolution approving the selection of engineering firms for engineering and design services necessary and appropriate for certain qualifying projects, as authorized by Chapter 501 of the Texas Local Government Code; authorizing the Chairman of the Midland Development Corporation to negotiate and execute Master Professional Services Agreements for said services; and providing that each project shall be designated by a task order.
12. Consider a Motion approving the minutes of the April 3, 2017 meeting of the Midland Development Corporation.
13. Receive and discuss and consider the April 2017 monthly expenses from the Midland Development Corporation.
14. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.
15. 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 27th day of April, 2017.


Amy M. Turner
City Secretary

