

**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 February 5, 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 January 8, 2018, meeting of the Midland Development Corporation.
3. Receive and discuss and consider the January 2018 monthly expenses from the Midland Development Corporation.
4. Consider a resolution authorizing the execution of an Interlocal Agreement Between the Midland Development Corporation and the University of Texas of the Permian Basin to advertise or publicize the City of Midland for the purpose of developing new and expanded business enterprises.
5. Consider a resolution authorizing the Chairman to negotiate and execute certain agreements; provided that payments due under said agreements shall not exceed (1) five hundred dollars (\$500) per month or (2) six thousand dollars (\$6,000) per year.
6. Consider a resolution authorizing the Chairman to hire one or more professional engineers and associated support personnel to provide professional services to the Midland Development Corporation; providing that any such expenditures are administrative expenses as authorized by Chapter 501 of the Texas Local Government Code.
7. Receive and discuss a presentation regarding workforce, marketing, and housing initiatives.
8. Consider a resolution authorizing the execution of a professional services agreement with Golden Shovel Agency, LLC, for services related to the design, development, and implementation of a website at a total cost of \$56,590.00.
9. Consider a resolution authorizing the Chairman to negotiate and execute an agreement with Hearst Communications, Inc., for services related to an advertising campaign for the Midland Development Corporation.
10. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.

11. 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:

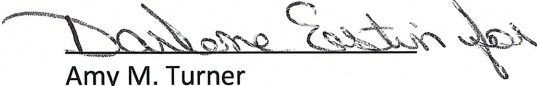
a. Section 551.087 Deliberation Regarding Economic Development Negotiations

- 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.

b. Section 551.072 Deliberation Regarding Real Property

- i. 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.

Posted this 2nd day of February, 2018.



Amy M. Turner
City Secretary

